



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, December 18, 2007 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Goslin, Gorman, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (17)

Absent: None (0)

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, December 18, 2007, 10:00 A.M.**

PRESIDENT

PRESIDENT'S APPOINTMENT

ITEM #1

APPROVED

Transmitting a Communication, dated December 11, 2007 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that I hereby appoint Robert R. Simon, M.D., F.A.A.E.M. to the Core Foundation for a term to expire December 31, 2010.

I submit this communication for your approval.

PRESIDENT'S REAPPOINTMENTS

ITEM #2

APPROVED

Transmitting a Communication, dated December 11, 2007 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint Commissioner John P. Daley to the Core Foundation for a term to expire December 31, 2010.

I submit this communication for your approval.

* * * * *

ITEM #3

APPROVED

Transmitting a Communication, dated December 11, 2007 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint William E. Tuggle to the Core Foundation for a term to expire December 31, 2009.

I submit this communication for your approval.

* * * * *

ITEM #4

APPROVED

Transmitting a Communication, dated December 11, 2007 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised that I hereby reappoint Robert Weinstein, M.D. to the Core Foundation for a term to expire December 31, 2010.

I submit this communication for your approval.

PRESIDENT continued

RESOLUTION

ITEM #5

APPROVED

Commissioner Daley, seconded by Commissioner Maldonado, moved to approve the Proposed Resolution.

Commissioner Claypool, seconded Commissioner Murphy, moved to amend the Proposed Resolution.

Following discussion, Commissioner Beavers, seconded by Commissioner Sims, moved to lay the amendment on the table. Commissioner Claypool called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO LAY THE AMENDMENT ON THE TABLE

Yeas: Beavers, Butler, Collins, Daley, Moreno, Murphy, Sims, Steele, Stroger* - 9.

Nays: Claypool, Gorman, Goslin, Maldonado, Peraica, Quigley, Schneider, Silvestri - 8.

Absent: Suffredin - 1.

*With a vote of eight (8) yeas; eight (8) nays; and one (1) absent, President Stroger cast a vote of yea.

The motion to lay the amendment on the table CARRIED.

Commissioner Peraica moved to appeal the ruling of the chair. ASA Michael Prinzi stated that the State’s Attorney’s Office has conduced that according to 55 ILCS 5-2/6006 and 5-2/6007 the President has a casting vote to break a tie.

Commissioner Gorman moved to delete the word “impact” and insert the word “benefit” in the final Whereas clause. **The motion died for lack of a second.**

Returning to the main motion, Commissioner Daley, seconded by Commissioner Maldonado, moved that the Proposed Resolution be approved and adopted. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE AND ADOPT THE PROPOSED RESOLUTION

Yeas: Beavers, Butler, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Quigley, Schneider, Silvestri, Sims, Steele - 14.

Nays: Claypool, Peraica - 2.

Absent: Suffredin - 1.

The motion to approve CARRIED and the Resolution was APPROVED AND ADOPTED.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JOHN P. DALEY, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

WHEREAS, the Members of the Illinois General Assembly have actively engaged in discussions on the expansion of gaming in the State; and

WHEREAS, the Illinois General Assembly has recognized that the best interests of the people of the State are served by coupling an expansion of gaming with comprehensive reform; and

WHEREAS, the Illinois General Assembly is considering legislation that would provide greater oversight and regulation of the gaming industry in the State; and

PRESIDENT continued

RESOLUTION continued

ITEM #5 cont'd

WHEREAS, the Illinois General Assembly is considering legislation that would allow existing gaming licensees to have additional gaming positions; and

WHEREAS, the Illinois General Assembly is considering legislation that would allow the Illinois Gaming Board to issue a gaming license for a land-based casino located within the limits of the City of Chicago; and

WHEREAS, the Illinois General Assembly is considering legislation that would allow the Illinois Gaming Board to issue two additional casino licenses in the State; and

WHEREAS, the Illinois General Assembly is considering legislation that would allow horse racing venues to engage in additional gaming activities; and

WHEREAS, such an expansion in gaming would directly impact the operations and maintenance of the Cook County criminal justice system and health care facilities.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Cook County Board of Commissioners, support the Illinois General Assembly’s legislative efforts described herein on the condition that a percentage of the revenues generated from an expansion of gaming within the boundaries of the County are directed to the Cook County criminal justice system and for health care purposes; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be delivered to the Members of the Illinois General Assembly.

OFFICE OF THE PRESIDENT

PERMISSION TO ADVERTISE

ITEM #6

APPROVED

Transmitting a Communication from

LANCE C. TYSON, Chief of Staff

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a master control playback server base system, along with the equipment to make this operational. This master control playback server base system and equipment will enable the Office of the President to broadcast Cook County’s video taping of board meetings, public service announcements and community bulletins on our own 24 hour cable channel.

One time purchase. (717/010-579 Account). Requisition No. 80100002.

Sufficient funds have been appropriated to cover this request.

COMMISSIONERS

CONSENT CALENDAR

ITEM #7

APPROVED

Pursuant to Section 2-108(gg), the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 10 Consent Calendar items for the December 18, 2007 Board Meeting.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #7 cont'd

CC ITEM #1

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

WHEREAS, the enticing lure of retirement will soon claim Donna Fiore; and

WHEREAS, Ms. Fiore joined the Cook County Department of Public Health in 1966, and has served with distinction in that Office for forty-one years; and

WHEREAS, Ms. Fiore began her employment as a Steno I and has dedicated her career to providing support to the Communicable Disease Control Unit at the Cook County Department of Public Health; and

WHEREAS, Ms. Fiore has provided outstanding service over the years to residents needing health services in suburban Cook County; and

WHEREAS, Ms. Fiore has demonstrated an outstanding work ethic and has modeled superior attendance practices; and

WHEREAS, Ms. Fiore has been an exemplary team player throughout her career; and

WHEREAS, as a mentor, Ms. Fiore has provided superior guidance and supportive encouragement to many employees.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, along with the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby gratefully acknowledge Donna Fiore for her contributions to Cook County and the Department of Public Health, and wish her good health, happiness and continued success in all of her future endeavors, and may a suitable copy of this Resolution be tendered herewith.

* * * * *

CC ITEM#2

Submitting a Resolution sponsored by

TODD H. STROGER, PRESIDENT, PETER N. SILVESTRI and LARRY SUFFREDIN,
County Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, DEBORAH SIMS and
ROBERT B. STEELE, County Commissioners

RESOLUTION

CONGRATULATING DR. CARL ALAIMO ON HIS RETIREMENT

WHEREAS, Dr. Carl Alaimo will retire as Director and Chief Psychologist for the Department of Mental Health Services at Cermak Health Services of Cook County on December 31, 2007, after over 26 years of service; and

WHEREAS, Dr. Carl Alaimo oversees the daily operations of a department that provides mental health services to an average of 1,100 mentally ill incarcerated detainees; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #7 cont'd

CC ITEM# 2 cont'd

WHEREAS, Dr. Carl Alaimo has over 30 years of mental health experience, and has used that knowledge well in working closely with the State of Illinois Division of Mental Health, the Circuit Court of Cook County, Criminal Justice Division and the Chicago Police Department Crisis Intervention Team to create major changes in the provision of mental health care to detainees during and after incarceration; and

WHEREAS, Dr. Carl Alaimo has received numerous awards, including the 2007 State of Illinois Department of Mental Health Forensic Services Award, the 2007 Illinois National Alliance for the Mentally Ill Heroes in Fight Award, the 2005 Illinois National Alliance for the Mentally Ill of Greater Chicago Mike Flannery Community Service Award, the 2005 Illinois Psychological Association Humanitarian Award, and is a 1998 Join Together National Leadership Fellow from the Boston University School of Public Health; and

WHEREAS, Dr. Carl Alaimo was instrumental in the creation of the Cook County Felony Mental Health Court, working with Judge Paul Bieble, the Office of the State's Attorney, the Chicago Police Department, Treatment Alternatives for Safe Communities, Inc. (T.A.S.C), and Thresholds to develop the program; and

WHEREAS, Dr. Carl Alaimo's retirement culminates a career in mental health that began in 1975 at Riveredge Hospital in Forest Park, Illinois, as Treatment Coordinator and Director of Alcoholism Program; and

WHEREAS, the Cook County Board of Commissioners and the residents of Cook County owe a debt of gratitude to Dr. Carl Alaimo for his many years of professional service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer Dr. Carl Alaimo congratulations on his retirement, thanks for his years of public service and wishes him the best of luck in all his future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Dr. Carl Alaimo.

* * * * *

CC ITEM #3

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
and ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF VICTOR H. CIBELLI

WHEREAS, Victor H. Cibelli passed away on November 12, 2007 at the age of 74; and

WHEREAS, Victor H. Cibelli was a veteran of the United States Navy and dedicated his life to service to his country and the well-being of fellow veterans; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #7 cont'd

CC ITEM #3 cont'd

WHEREAS, during the Korean War, Victor H. Cibelli served on the USS President Jackson and USS Breckenridge; and

WHEREAS, after leaving the service, Victor H. Cibelli became active in many organizations, including the Veterans of Foreign Wars Post No. 235, the Jewish War Veterans Post No. 282, and the King Oscar Masonic Lodge No. 855; and

WHEREAS, Victor H. Cibelli served as Commander of VFW Post No. 235, and Jewish War Veterans Post No. 282, and 4 times served as Commander of VFW District 2; and

WHEREAS, Victor H. Cibelli was a pharmaceutical delivery driver and was an active leader in the Boy Scouts of America for 40 years; and

WHEREAS, Victor H. Cibelli is survived by his wife, Mary, his children, Richard, Lisa, Craig, Angie and Donna, and his grandchildren Anthony, Matthew, Marissa, Vanessa and Alyssa; and

WHEREAS, the Second District, State VFW and National VFW have lost a leader, a friend and a worker whose shoes will be difficult to fill; and

WHEREAS, the Cook County Board of Commissioners and the residents of Cook County owe a debt of gratitude to Victor H. Cibelli for his many years of military service to his country.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Victor H. Cibelli and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Victor H. Cibelli.

* * * * *

CC ITEM #4

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
and ROBERT B. STEELE, County Commissioners

RESOLUTION

CONGRATULATING JAY TERRY ON HIS RETIREMENT

WHEREAS, Jay Terry will retire from the City of Evanston on January 4, 2008; and

WHEREAS, Jay Terry was appointed Director of Health and Human Services for the City of Evanston in 1989; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #7 cont'd

CC ITEM #4 cont'd

WHEREAS, as Director of Health and Human Services, Jay Terry is responsible for delivery of all public health services, including the operation of a certified local health department, programs for the aging, mental health, emergency assistance, Latino services and access for persons with disabilities, and oversees contracts with over twenty not-for-profit organizations to provide an array of services; and

WHEREAS, Jay Terry also serves as legislative support staff to the Evanston City Council Human Services Committee and serves as the Evanston Public Health Director, Director of the Evanston Mental Health Board and the Director of the Evanston Commission on Aging; and

WHEREAS, Jay Terry received his Bachelor of Arts in Political Science from Northern Illinois University and has a Masters in Public Administration from Roosevelt University; and

WHEREAS, prior to joining the City of Evanston, he began his public service career as an intern with the City of Naperville in 1977, and in 1978 began working on aging issues with the City of Chicago's Mayor's Office for Senior Citizens and Handicapped; and

WHEREAS, Jay Terry worked with the City of Chicago for eleven years, first as a site manager working on senior nutrition programs for the Southeast side of Chicago, and served as Assistant Director of Community Education, Assistant to the Commissioner, and Assistant Commissioner/Director of Operations for what became the City of Chicago's Department on Aging and Disability, overseeing six senior centers, over 100 nutrition sites and many other programs; and

WHEREAS, in 1987, Jay Terry served on a five-month special assignment for Mayor Harold Washington, providing policy analysis in the areas of long-term care, hospital closings, trauma centers, disability rights and infant mortality; and

WHEREAS, as Director of Health and Human Services, Jay Terry has proved to be a capable and respected civic leader, whose dedication to his job is matched only by his devotion to residents of the City of Evanston.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer Jay Terry congratulations on his retirement and thanks for his years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Jay Terry.

* * * * *

CC ITEM #5

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
and ROBERT B. STEELE, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #7 cont'd

CC ITEM #5 cont'd

RESOLUTION

IN MEMORY OF JOHN LUKEHART

WHEREAS, John Lukehart passed away on December 11, 2007 at the age of 56; and

WHEREAS, John Lukehart served as Executive Director of the Leadership Council for Metropolitan Open Communities after a career of activism and dedication to the community; and

WHEREAS, John Lukehart was born and raised on his family's farm in Laurel, Iowa and graduated from Iowa State University; and

WHEREAS, after graduation, John Lukehart worked at the steel mills in East Chicago, where he helped to organize labor unions; and

WHEREAS, in 1980, John Lukehart joined the Leadership Council, where he worked to carry on the battle against housing discrimination started by Reverend Martin Luther King's Chicago Freedom Movement; and

WHEREAS, John Lukehart became an important state leader in the area of affordable housing and housing justice, founding the Illinois Housing Roundtable and was instrumental in the passage of Illinois' first affordable housing plan; and

WHEREAS, in 2005, John Lukehart was named acting Executive Director of the Leadership Council, a position he held until the organization closed its doors; and

WHEREAS, John Lukehart was also very active in the community of Oak Park, where he served on the Community Relations Commission, the Oak Park Citizens Police Review Committee, and the Oak Park Area Arts Council; and

WHEREAS, John Lukehart is survived by his wife of 17 years, Mary Daly Lewis, his children, Jason and Jennifer, his stepchildren, Coli and Alison Lewis, his mother, Donna, and his siblings Greg and Lynda; and

WHEREAS, the Cook County Board of Commissioners and the residents of Cook County owe a debt of gratitude to John Lukehart for his dedication to housing justice and the arts and his efforts to make our community a better place to live.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of John Lukehart and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of John Lukehart.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #7 cont'd

CC ITEM #6

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF REVEREND DR. JOHN FREDRICK NORWOOD

WHEREAS, Almighty God in His infinite wisdom called Reverend Dr. John Fredrick Norwood home on December 7, 2007; and

WHEREAS, for 28 years, Reverend Dr. John Fredrick Norwood served as pastor of Mt. Zion Missionary Baptist Church in Evanston; and

WHEREAS, Reverend Dr. John Fredrick Norwood leaves a legacy of over 30 years as one of Evanston's most respected civic leaders and as a tireless advocate for the needy and champion for the downtrodden; and

WHEREAS, Reverend Dr. John Fredrick Norwood was born on November 28, 1926 in Darlington, South Carolina, to the late Reverend John Ruben Norwood, a Methodist Minister and Benzena McCurry Norwood, a public school teacher; and

WHEREAS, in 1948, while president of the National Association for the Advancement of Colored People student group at Claflin College in Orangeburg, South Carolina, Reverend Dr. John Fredrick Norwood was responsible for leading a group of 15 students to register to vote, finding a loophole in the law to allow African-American children of certain professionals to register to vote without paying a poll tax; and

WHEREAS, in 1950, Reverend Dr. John Fredrick Norwood was appointed his first charge, Rock Spring United Methodist Church in Chester County, South Carolina, and in 1951 graduated from Claflin College with a Bachelor of Arts Degree in Education and Religion; and

WHEREAS, while attending Claflin College, Reverend Dr. John Fredrick Norwood met and married Zanthia Lee Bush, and the couple had three children, John Junior, Iris, and Lydia; and

WHEREAS, Reverend Dr. John Fredrick Norwood arrived in Evanston in 1968 to assume a new position on the staff of the General Board of Health and Ministries of the United Methodist Church, and in 1974 was promoted to the position of Associate General Secretary with the Division of Administrative Services; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #7 cont'd

CC ITEM #6 cont'd

WHEREAS, from 1972 to 1979, Reverend Dr. John Fredrick Norwood served his community as a member of the District 65 School Board, and injected key social issues in many city elections in subsequent years; and

WHEREAS, Reverend Dr. John Fredrick Norwood became active at Mt. Zion Missionary Baptist Church in 1976, and served the congregation without compensation until being installed as pastor on April 5, 1978; and

WHEREAS, as pastor, Reverend Dr. John Fredrick Norwood tended to the physical church as he tended to the spiritual church, updating and improving the structure as he initiated ministries and touched the souls of many in his congregation; and

WHEREAS, in 1997, Reverend Dr. John Fredrick Norwood was installed as Senior Chaplain of the Evanston Police Department, and in 1998 was honored by the City Council of Evanston by renaming Clark Street in front of Mt. Zion Missionary Baptist Church, "John Frederick Norwood Place;" and

WHEREAS, Reverend Dr. John Fredrick Norwood was an incredibly generous man, with his time, his prayers and his financial support, and was always a person that those in need could turn to in a moment of crisis, loss or need; and

WHEREAS, Reverend Dr. John Fredrick Norwood was honored countless times by organizations for his outstanding public service; and

WHEREAS, on January 30, 2005, Reverend Dr. John Fredrick Norwood retired as Senior Pastor at Mt. Zion in an emotional and tear-filled celebration; and

WHEREAS, Reverend Dr. John Fredrick Norwood was preceded in death by his parents, Reverend John Ruben Norwood and Benzema Norwood, his sisters Juanita Rorie, Geneva Norwood, Gertrude Norwood, Lonzena Brown and his brother Charles; and

WHEREAS, Reverend Dr. John Fredrick Norwood is survived by his son, John, Jr., and his daughters, Iris Williams, and Lydia Norwood, his five grandchildren, John Michael Norwood, Joshua Norwood, Nichel Norwood, Rachel Williams, Leah Williams, his sister Mary Mildred Owens and brothers, James and Nathaniel, and many nieces and nephews; and

WHEREAS, although the light of his life has been extinguished, the example and memory of Reverend Dr. John Fredrick Norwood will live forever in the hearts of those he touched; and

WHEREAS, Reverend Dr. John Fredrick Norwood will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Reverend Dr. John Fredrick Norwood for his outstanding civic involvement and extensive contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Reverend Dr. John Fredrick Norwood and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Reverend Dr. John Fredrick Norwood and the congregation of Mt. Zion Missionary Baptist Church, so that his memory may be so honored and ever cherished.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #7 cont'd

CC ITEM #7

Submitting a Resolution sponsored by

TODD H. STROGER, PRESIDENT, PETER N. SILVESTRI and LARRY SUFFREDIN,
County Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, DEBORAH SIMS and
ROBERT B. STEELE, County Commissioners

RESOLUTION

CONGRATULATING BRANDON NEESE ON HIS RETIREMENT

WHEREAS, Brandon Neese will retire as Deputy Clerk of Cook County on December 31, 2007, after 17 years of service; and

WHEREAS, Brandon Neese has worked tirelessly for election reform, culminating in his oversight of the switch to touch-screen voting from the punchcard ballots and implementing cost-effective programs to better serve the taxpayers of Cook County; and

WHEREAS, Brandon Neese most recently supervised the Cook County Clerk's automation project, involving the digitization of 23 million vital records to speed up customer service and preserve records from damage; and

WHEREAS, under the guidance of Brandon Neese, the County Clerk presented a Fiscal Year 2008 budget proposal that reflected a 22 percent reduction in its corporate budget since Fiscal Year 2004; and

WHEREAS, prior to becoming Deputy Clerk, Brandon Neese served as chief of staff to David Orr while the latter was alderman of the City of Chicago's 49th Ward; and

WHEREAS, Brandon Neese has long been an active leader in his community, being a founding member of IMPACT, Chicago's gay and lesbian political action committee; serving on the board of the AIDS Foundation of Chicago for six years, three of which were as president; and working as associate director of the Howard Area Community Center; and

WHEREAS, Brandon Neese was instrumental in establishing the county's domestic partnership registry and benefits, and he and his partner of 26 years, David Wick, were among the first to sign up; and

WHEREAS, the Cook County Board of Commissioners, the Office of the Cook County Clerk, and the residents of Cook County owe a debt of gratitude to Brandon Neese for his many years of professional service, and his presence will be sorely missed by all who have worked with and for him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer Brandon Neese congratulations on his retirement, thanks for his years of public service and wishes him the best of luck in all his future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Brandon Neese.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #7 cont'd

CC ITEM #8

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Charles M. Fasan, Jr. from our midst; and

WHEREAS, Charles M. Fasan, Jr. was the beloved husband of Peg (nee Lowery) Fasan; and

WHEREAS, Charles M. Fasan, Jr. was the loving father of Terri (Mike) Thomas, Charles "Mick", Mary Beth (Noel) Finnerty, Kathy (Jim) Earner, Lynn (Larry) Pelletier, Barb Kaiser, Mary Pat (Jeff) Heisterman, Matt, Lt. C.F.D., Peggy (Bill) Rehfeld, Jeannie (John) Wampler, and Bill, C.P.D. (Mary); and

WHEREAS, Charles M. Fasan, Jr. was the loving grandfather of 26 and great-grandfather of three; and

WHEREAS, Charles M. Fasan, Jr. was the fond brother of Margaret Donne and the late Zita Mae Neven; and

WHEREAS, Charles M. Fasan, Jr. was the retired owner of C.M. Fasan Florist, a longtime neighborhood institution; and

WHEREAS, Charles M. Fasan, Jr. served the children of his community as a member of the board of the Valentine Boys and Girls Club; and

WHEREAS, Charles M. Fasan, Jr. answered the call of his country and defended the cause of freedom overseas during the Korean Conflict; and

WHEREAS, Charles M. Fasan, Jr. was a member of the Daniel Dowling Knights of Columbus and Johnson Phelps VFW Post; and

WHEREAS, all who knew him will attest that Charles M. Fasan, Jr. was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Charles M. Fasan, Jr., and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Charles M. Fasan, Jr., that his memory may be so honored and ever cherished.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #7 cont'd

CC ITEM #9

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, the fifth grade students of Edward Everett Elementary School have diligently completed training under the aegis of the Chicago Alternative Policing Strategy Drug Abuse Resistance Education program (D.A.R.E.); and

WHEREAS, the increasing pressure from undesirable social factors has the potential to lead today’s youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem, and strength of character to resist such pressure; and

WHEREAS, the students have benefited from the positive classroom environment maintained by their teacher Ms. Zigulich, their principal Ms. Mary Lou Gutierrez, and their D.A.R.E. program instructor; and

WHEREAS, the fifth grade students of Edward Everett Elementary School have pledged to practice the D.A.R.E. principals of saying "No" to the use of illegal drugs, and "Yes" to the benefits of a good education.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County salute the following students from Edward Everett Elementary School’s fifth grade class on their outstanding achievements:

Juan Alba, Jazmine Alvarez, Dyanna Arce, Julian E. Avila, Jannel Barajas, Ashley Barba, Alyssa Donato, Pablo Echeverria, Salvador Franco, Claudia Galvan, Eduardo Garcia, Janet Gonzalez, Kassandra Herrera, Jonathan Jr. Lim, Jose A. Lopez, Yasmin Maravilla, Mariah Marmolejo, Destiny Navarrete, Omar Navarrete, Leiatonia Nelson, Daneil Rodriguez, Carina Torres, Rachel Avalos, Saul Ayala, Bryce Barker, Victor Benitez, Karen A. Castaneda, Gabriela Echeverria, Priscilla Giron, Maria Gutierrez, Xzoclilt Huizar, Joseline Marquez, Vincent Mei, Massiel Meza, Teresa Anava, Amanda Ortega, Samantha J. Perez, Roberto Pimentel, Edith Rodriguez, Julisa Sanchez, and Cristian Uribe; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the fifth grade class at Edward Everett Elementary School as a symbol of their fine work and bright future as young citizens of their community.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #7 cont'd

CC ITEM #10

Submitting a Resolution sponsored by

JOHN P. DALEY, County Commissioner and TODD H. STROGER, President

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, it has come to the attention of the Cook County Board of Commissioners that Ms. Sylvia Manning will soon retire from her post as chancellor of the University of Illinois at Chicago, thus concluding a long and stellar career of inspired and dedicated public service in the field of higher education; and

WHEREAS, in the course of her outstanding academic and administrative career, Sylvia Manning has been recognized for her capabilities, her vision, and her leadership; and

WHEREAS, Sylvia Manning formerly held the position of Vice President for Academic Affairs, and Executive Vice Provost at the University of Southern California, and Associate Dean at California State University; and

WHEREAS, throughout her career, Sylvia Manning has performed her various duties and responsibilities with admirable skill and proficiency, and has displayed a professionalism and commitment to service which exemplifies excellence in the academic sector; and

WHEREAS, Sylvia Manning has compiled an impressive record of dedication to learning and diligence in management that stands as a model for all to emulate; and

WHEREAS, Sylvia Manning successfully directed the growth and evolution of the University of Illinois at Chicago into one of the Top 50 universities in the nation in federal research funding; and

WHEREAS, due in great part to her capable stewardship and inspired guidance at the helm of the institution formerly known as Chicago Circle Campus, the University of Illinois at Chicago has today achieved the grand heights of excellence once boldly envisioned by Mayor Richard J. Daley, who understood the need for a world class center of higher learning in Chicago.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby extend its congratulations to Sylvia Manning on the occasion of her retirement, and joins all who have offered accolades and high praise for her exceptional work in the chancellor's office; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to Sylvia Manning to commemorate this occasion.

* * * * *

COMMISSIONERS continued

COMMITTEE REPORTS

ITEM #8

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Health & Hospitals.....Meeting of December 11, 2007

APPROVED

Note: At this meeting Comm. No. 290822 - Amendment to the Cook County Board of Health Ordinance Swimming Facility Inspection and Fee Ordinance was APPROVED; and Comm. No. 290823 - Amendment to Chapter 32 Fees to Incorporate Fees of the Cook County Department of Public Health was APPROVED, AS AMENDED.

Task Force on Hospital Governance.....Meeting of December 11, 2007

APPROVED

Finance (Public Hearing)Meeting of December 12, 2007

APPROVED

Finance.....Meeting of December 18, 2007

APPROVED

Note: At this meeting Comm. No. 290557 - An Ordinance Authorizing the Circuit Court Clerk of Cook County to Establish a Fee to Finance Children’s Advocacy Centers was APPROVED, AS AMENDED; Comm. No. 290820 - Cable and Video Customer Protection Law Ordinance was APPROVED; and Comm. No. 290821 - Cable and Video Service Provider Fee and Peg Access Support Fee Ordinance was APPROVED.

Zoning & Building.....Meeting of December 18, 2007

APPROVED

Roads & BridgesMeeting of December 18, 2007

APPROVED

BUREAU OF HEALTH SERVICES

GRANT AWARD ADDENDA

ITEM #9

APPROVED

Transmitting a Communication, dated November 7, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization to accept a supplemental grant award in the amount of \$14,093.00 from the U.S. Department of Health and Human Services for the Cook County Black Lung Grant. This supplemental grant award increases the Black Lung Grant from \$238,622.00 to the amount of \$252,715.00. This grant provides a comprehensive program of services in Pulmonary Medicine for the citizens of Cook County, particularly those with limited financial resources.

BUREAU OF HEALTH SERVICES continued

GRANT AWARD ADDENDA continued

ITEM #9 cont'd

The authorization to accept the original grant was given on October 16, 2007 by the Cook County Board of Commissioners in the amount of \$238,622.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$14,093.00. Funding period: July 1, 2007 through June 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

* * * * *

ITEM #10

APPROVED

Transmitting a Communication, dated November 7, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization to accept a supplemental grant award in the amount of \$26,200.00 from the Illinois Department of Human Services (IDHS) for the Family Planning Services Program. This program affords women the opportunity to voluntarily choose a method of birth control.

The authorization to accept the original grant was given on July 31, 2007 by the Cook County Board of Commissioners in the amount of \$621,700.00. On October 16, 2007 an increase was authorized in the amount of \$252,200.00.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$26,200.00. Funding period: July 1, 2007 through June 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

CONTRACT ADDENDA

ITEM #11

APPROVED

Transmitting a Communication from

ROBERT R. SIMON, Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 07-54-24 with Robin’s Food Distribution, Inc., Chicago, Illinois, for the purchase of poultry products for Oak Forest Hospital of Cook County and Stroger Hospital of Cook County.

Reason: This request is necessary to allow sufficient time for the bidding, evaluation, award and implementation of the new consolidated bureau-wide contract for which bids were opened on December 13, 2007. Approximately \$70,000.00 remains on this contract for Oak Forest Hospital of Cook County and approximately \$100,018.25 remains on this contract for Stroger Hospital of Cook County. The expiration date of the current contract is January 3, 2008.

Estimated Fiscal Impact: None. Contract extension: January 4, 2008 through March 3, 2008.

* * * * *

ITEM #12

APPROVED

Transmitting a Communication from

ROBERT R. SIMON, Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend for two (2) months, Contract No. 07-54-23 with Robin’s Food Distribution, Inc., Chicago, Illinois, for the purchase of prepared salads for Oak Forest Hospital of Cook County and Stroger Hospital of Cook County.

Reason: This request is necessary to allow sufficient time for the bidding, evaluation, award and implementation of the new consolidated bureau-wide contract for which bids were opened on December 13, 2007. Approximately \$15,000.00 remains on this contract for Oak Forest Hospital of Cook County and approximately \$13,522.43 remains on this contract for Stroger Hospital of Cook County. The expiration date of the current contract is January 3, 2008.

Estimated Fiscal Impact: None. Contract extension: January 4, 2008 through March 3, 2008.

* * * * *

BUREAU OF HEALTH SERVICES continued

CONTRACT ADDENDA continued

ITEM #13

APPROVED

Transmitting a Communication from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase/decrease and extend for three (3) months, the following contracts to provide physical, occupational and speech therapy professional staffing for Oak Forest Hospital of Cook County and Provident Hospital of Cook County:

<u>VENDOR</u>	<u>ORIGINAL AMOUNT</u>	<u>INCREASE/ (DECREASE)</u>	<u>ADJUSTED AMOUNT</u>
Peoplefirst Rehabilitation Louisville, Kentucky Contract No. 06-42-43	\$284,000.00	\$100,000.00	\$384,000.00
Agility Health Professionals Grand Rapids, Michigan Contract No. 06-42-44	\$220,000.00	\$50,000.00	\$270,000.00
Allied Health Professionals, Ltd. Highland Park, Illinois Contract No. 06-42-45	\$220,000.00	(\$50,000.00)	\$170,000.00
Select Medical Rehabilitation Northbrook, Illinois Contract No. 06-42-46	\$496,000.00	(\$100,000.00)	\$396,000.00

Reason: These changes are necessary to continue to provide professional services to the Bureau of Health Services until the Request for Proposal (RFP) has been evaluated and implemented. The closing date for the RFP was November 19, 2007. The expiration date of the current contract is December 29, 2007.

Estimated Fiscal Impact: None. Contract extension: December 30, 2007 through March 29, 2008.

* * * * *

ITEM #14

APPROVED

Transmitting a Communication from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and increase by \$60,626.39, Contract No. 05-53-535 Rebid/Revised with Johnson Controls, Inc., Milwaukee, Wisconsin, to provide testing, maintenance and repair of building automation, security and fire alarm systems for Stroger Hospital of Cook County.

Board approved amount 09-07-06:	\$3,649,840.22
Increase requested:	<u>60,626.39</u>
Adjusted amount:	\$3,710,466.61

BUREAU OF HEALTH SERVICES continued

CONTRACT ADDENDA continued

ITEM #14 cont'd

Reason: The amendment is required to procure the upgrade of a two-way radio system for the Internal Disaster Response team. This upgrade must be performed by Johnson Controls, Inc. due to an existing common piece of equipment shared by our physical plant and security/hospital police department, which joins all of the hospitals radio frequencies together to utilize one internal existing antenna infrastructure known as a combiner. The expiration date of the current contract is August 31, 2009.

Estimated Fiscal Impact: None. Grant funded amount: \$60,626.39. (769-579 Account).

* * * * *

ITEM #15

APPROVED

Transmitting a Communication, dated December 3, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend, increase by \$3,329,710.00 and extend for twenty-four (24) months, Contract No. 05-15-676H with The Burrows Company, Wheeling, Illinois, for the purchase of infusion pump administration sets manufactured by B. Braun Medical, Inc. for the Bureau of Health Services.

Board approved amount 01-01-05:	\$6,571,797.00
Increase requested:	<u>3,329,710.00</u>
Adjusted amount:	\$9,901,507.00

Reason: Infusion pump models for two (2) of the major suppliers of infusion pumps and infusion pump disposables (Baxter and Alaris) have several alerts and recalls respectively in past for their products. As a result, an attempt by Cook County to solicit a bid for infusion pump administration sets with new pumps in this reduced competitive environment would certainly result in increased costs. The expiration date of the current contract is December 31, 2007.

The Cook County Bureau of Health Services estimates that the extension of this contract with the existing infusion pumps provided by the vendor will result in cost savings of \$914,486.00 (24%) to Cook County for this two-year extension.

Estimated Fiscal Impact: \$3,329,710.00 (\$1,664,855.00 per year) [\$19,272.00 (\$9,636.00 per year) - (240-362 Account); \$707,932.00 (\$353,966.00 per year) - (891-362 Account); \$2,296,548.00 (\$1,148,274.00 per year) - (897-362 Account); and \$305,958.00 (\$152,979.00 per year) - (898-362 Account)]. Contract extension: January 1, 2008 through December 31, 2009.

Approval of this item would commit Fiscal Year 2008 and future year funds.

* * * * *

ITEM #16

APPROVED

Transmitting a Communication from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$117,000.00, Contract No. 04-41-730 with Rush-Presbyterian-St. Luke's Medical Center, Chicago, Illinois, for the program addendum (subagreement) for clinical services in pediatric medicine, as per the master affiliation agreement between Stroger Hospital of Cook County, Rush University Medical Center and Rush Medical College.

BUREAU OF HEALTH SERVICES continued

CONTRACT ADDENDA continued

ITEM #16 cont'd

Board approved amount 06-19-07:	\$832,543.00
Increase requested:	<u>117,000.00</u>
Adjusted amount:	\$949,543.00

Reason: This request is necessary to replace a former pediatric endocrinologist at Stroger Hospital of Cook County who elected to take advantage of the alternative retirement plan. The increase is for two (2) consultants to provide clinical support to a large number of children with diabetes and other endocrinology health conditions, during the hiring process. The expiration date of the current contract is June 30, 2008.

Estimated Fiscal Impact: \$117,000.00. (897-272 Account).

Approval of this item would commit Fiscal Year 2008 funds.

REPORT

ITEM #17

REFERRED TO THE AUDIT COMMITTEE, AS AMENDED #291097

Transmitting a Communication, dated December 7, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

submitting herewith a copy of the Cook County Bureau of Health Service's 2006 Audit and Management Letter for the fiscal year ended November 30, 2006 which was prepared by Ernst & Young, LLP and the responses from Bureau Management relating to the Bureau of Health Annual Financial Audit Report for the fiscal year ended November 30, 2006. I respectfully request that the reports be forwarded to the Audit Committee of the Board of Commissioners for further discussion.

RESOLUTION

ITEM #18

APPROVED

Transmitting a Communication, dated December 11, 2007 from

ROBERT R. SIMON, M.D., Interim Chief, Bureau of Health Services

requesting approval of the following resolution to authorize the Cook County Comptroller to accept a bequest in the amount of \$71,232.88 on behalf of the Fantus Health Center of Cook County from the Estate of Frances M. Klupar. The administrator of the Klupar estate has been ordered to distribute this sum following the adoption of a resolution authorizing the receipt of this bequest.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

BUREAU OF HEALTH SERVICES continued

RESOLUTION continued

ITEM #18 cont'd

RESOLUTION

ACCEPTANCE OF BEQUEST TO FANTUS HEALTH CENTER OF COOK COUNTY

WHEREAS, Frances M. Klupar has bequeathed a portion of her estate, specifically \$71,232.88, to the Fantus Health Center of Cook County, a unit of the Ambulatory and Community Health Network of Cook County; and

WHEREAS, the Administrator of the Estate of Frances M. Klupar has been authorized by order of Judge Susan M. Coleman of the Circuit Court of Cook County in Case No. 03 P 008641 to make a distribution of \$71,232.88 “to Fantus Clinic of Cook County Hospital for use in their orthopedic division as they deem fit.”

NOW, THEREFORE, BE IT RESOLVED, that Cook County Comptroller Joseph M. Fratto is hereby authorized to accept this bequest on behalf of the Fantus Health Center of Cook County, and shall deposit the sum of \$71,232.88 into a special account which shall be used in the orthopedic division of the Fantus Health Center of Cook County.

BUREAU OF HEALTH SERVICES
OAK FOREST HOSPITAL OF COOK COUNTY

CONTRACTS

ITEM #19

APPROVED

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Honeywell Building Solutions, Arlington Heights, Illinois, for the purchase of the security and video systems for the walk-up pharmacy expansion.

Reason: Honeywell Building Solutions is the manufacturer and only distributor of the Security/Video System that is compatible with the existing security and video systems at the hospital.

Estimated Fiscal Impact: \$52,722.00. One time purchase. (717/898-521 Account). Requisition No. 88980044.

Sufficient funds have been appropriated to cover this request.

The Purchasing Agent concurs.

* * * * *

ITEM #20

WITHDRAWN

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter, Inc., Miami, Florida, for the maintenance of Beckman chemistry and hematology analyzers.

BUREAU OF HEALTH SERVICES

OAK FOREST HOSPITAL OF COOK COUNTY

CONTRACTS continued

ITEM #20 cont'd

Reason: Beckman Coulter Inc. is the manufacturer and only source for maintenance and repair of the Beckman analyzers.

Estimated Fiscal Impact: \$81,564.00. Contract period: March 15, 2008 through March 14, 2009. (898-442 Account). Requisition No. 88980043.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Purchasing Agent concurs.

BUREAU OF HEALTH SERVICES

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

ITEM #21

APPROVED

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

The initial medical staff appointments, medical staff reappointments and medical staff changes in category status presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

INITIAL MEDICAL STAFF APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Shaher, Ahmad, M.D. Account #110; Grade K-5; Budget #8910504; Position ID No. 0700041; Appointment effective December 18, 2007 subject to approval by the Cook County Board	Family Medicine	Active Physician
Smith, Stephanie, M.D. Account #110; Grade K-5; Budget #8910504; Position ID No. 0700040; Appointment effective December 18, 2007 subject to approval by the Cook County Board	Family Medicine	Active Physician

MEDICAL STAFF REAPPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Combs, Gene, M.D. Account #110; Grade K-3, Sept K-5; Budget #8970280; Position ID No. 9932487; Reappointment effective January 18, 2008 through January 17, 2010	Family Medicine	Active Physician
Nouneh, Chad, M.D. Account #133; Grade ZZ; Budget #8910500; Position ID No. 0189136; Reappointment effective December 21, 2007 through December 20, 2009	Critical Care	Ancillary Physician

BUREAU OF HEALTH SERVICES

PROVIDENT HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #21 cont'd

<u>Name</u>	<u>Department</u>	<u>Status</u>
Pitts, Thomas, M.D. Account #133; Grade ZZ; Budget #8910510; Position ID No. 9932257; Reappointment effective January 17, 2008 through January 16, 2010	Medicine/Endocrinology	Consulting
Swift, Eddie, M.D. Account #110; Grade K-12; Budget #8970263; Position ID No. 9523014; Reappointment effective December 21, 2007 through December 20, 2009	Obstretrics/Gynecology/ Maternal Fetal Medicine	Consulting

MEDICAL STAFF CHANGES IN CATEGORY STATUS

<u>Name</u>	<u>Department</u>
Anupam, Anupam, M.D. Requesting a change of category status from Ancillary to Active, effective December 18, 2007 subject to approval by the Cook County Board	Critical Care
Sobek, Sabine, M.D. Requesting a change of category status from Active to Ancillary effective December 18, 2007 subject to approval by the Cook County Board	Critical Care

JOINT CONFERENCE COMMITTEE REPORT

ITEM #22

RECEIVED & FILED

Transmitting a Communication, dated November 19, 2007 from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee report for the meeting of October 10, 2007.

BUREAU OF HEALTH SERVICES

DEPARTMENT OF PUBLIC HEALTH

PERMISSION TO ADVERTISE

ITEM #23

APPROVED

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a 2008 Ford Hybrid Escape. This replacement vehicle can be bid through various vendors.

One time purchase. (717/895-549 Account). Requisition No. 88958003.

Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

BUREAU OF HEALTH SERVICES

DEPARTMENT OF PUBLIC HEALTH continued

CONTRACT RENEWAL

ITEM #24

APPROVED

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to renew Contract No. 06-42-234 with Quitnet.com, Inc., Boston, Massachusetts, to host and maintain www.cookcounty.quitnet.com, a customized Department of Public Health web based smoking cessation service.

Reason: The Illinois Department of Public Health (IDPH) in conjunction with has developed a web-site for smoking cessation activities for the Tobacco Free Communities grants. The Department of Public Health received funding from IDPH and is required to provide the web-site access for suburban Cook County residents.

Estimated Fiscal Impact: None. Grant funded amount: \$37,500.00. Contract period: July 1, 2007 through June 30, 2008. (935-260 Account). Requisition No. 89357046.

APPROVAL OF PAYMENT

ITEM #25

APPROVED

COMMISSIONER PERAICA VOTED “NO”

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting approval of payment in the amount of \$180,432.34 to RML Specialty Hospital, Hinsdale, Illinois. On June 19, 2007 the County Board of Commissioners approved Resolution 07-R-258 which provided for the assumption of programs of the Cook County Suburban Tuberculosis Sanitarium by the Cook County Department of Public Health. These invoices are an outstanding liability authorized and encumbered prior to the dissolution of the Suburban Cook County Tuberculosis Sanitarium on July 24, 2007. Please be assured that all new goods/services will be provided in accordance with the policies and procedures of Cook County Government.

Estimated Fiscal Impact: \$180,432.34. (564-361 Account).

REPORTS

ITEM #26

RECEIVED & FILED

Transmitting a Communication, dated November 28, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

submitting the Cook County Department of Public Health 2006 Annual Report for receive and file.

* * * * *

ITEM #27

WITHDRAWN

Transmitting a Communication, dated November 28, 2007 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

submitting the Suburban Cook County Tuberculosis Sanitarium District 2007 Annual Financial Report year ended May 31, 2007 and the 2007 Independent Auditor’s Report for referral to the Audit Committee.

BUREAU OF HEALTH SERVICES

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

ITEM #28

APPROVED

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The initial appointments, reappointment applications and medical staff change with no change in clinical privileges presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

INITIAL APPOINTMENTS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Physicians:		
Agrawal, Chanshyam D., M.D. Appointment effective December 18, 2007 through December 17, 2009	Pediatrics/Neonatology	Voluntary Physician
Flint, Janna K., M.D. Appointment effective December 18, 2007 through December 17, 2009	Pediatrics/Endocrinology	Voluntary Physician
Mahider, Ravilla, M.D. Appointment effective December 18, 2007 through December 17, 2009	Medicine/General Medicine	Voluntary Physician
Rezai, Parto, M.D. Account #110; Grade K-12; Budget #8970265; Position ID No. 9523056; Appointment effective December 18, 2007 through December 17, 2009	Obstretics/Gynecology	Active Physician
Rodriguez, Sergio, M.D. Account #110; Grade K-10, Step 2; Budget #8930418; Position ID No. 07000104; Appointment effective December 18, 2007 through December 17, 2009	Ambulatory and Community Health Network of Cook County	Active Physician
Shah, Sejal, M.D. Account #110; Grade K-6, Step 1; Budget #8930418; Position ID No. 0700097; Appointment effective December 18, 2007 through December 17, 2009	Ambulatory and Community Health Network of Cook County	Active Physician
Tchernodrinski, Stefan T., M.D. Appointment effective December 18, 2007 through December 17, 2009	Medicine/General Medicine	Voluntary Physician

REAPPOINTMENT APPLICATIONS

<u>Name</u>	<u>Department</u>	<u>Status</u>
Physicians:		
<u>Department of Anesthesiology</u>		
Ghaly, Ramsis, M.D. Reappointment effective December 18, 2007 through December 17, 2009	Pain Management	Voluntary Physician

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #28 cont'd

<u>Name</u>	<u>Department</u>	<u>Status</u>
<u>Department of Family Practice</u>		
Vazquez, Alicia, M.D. Account #110; Grade K-6, Step 3; Budget #8910504; Position ID No. 0700061; Reappointment effective December 21, 2007 through December 20, 2009	Family Medicine	Active Physician
<u>Department of Medicine</u>		
Borkowsky, Shane, M.D. Account #110; Grade K-6, Step 5; Budget #8970162; Position ID No. 522115; Reappointment effective December 21, 2007 through December 20, 2009	General Medicine	Active Physician
Ezike, Ngozi, M.D. Account #110; Grade K-6, Step 1; Budget #8930418; Position ID No. 0700093; Reappointment effective December 21, 2007 through December 20, 2009	General Medicine/Pediatrics	Active Physician
Go, Benjamin, M.D. Account #110; Grade K-10, Step 5; Budget #8970175; Position ID No. 0300223; Reappointment effective December 18, 2007 through December 17, 2009	Gastroenterology	Active Physician
Krishnan, Kousik, M.D. Reappointment effective January 22, 2008 through January 21, 2010	Adult Cardiology	Voluntary Physician
Lad, Thomas, M.D. Account #110; Grade K-11, Step 5; Budget #8970161; Position ID No. 9921852; Reappointment effective January 18, 2008 through January 17, 2010	Hematology/Oncology	Active Physician
Mullane, Michael, M.D. Account #110; Grade K-9, Step 5; Budget #8970161; Position ID No. 0400274; Reappointment effective December 18, 2007 through December 17, 2009	Hematology/Oncology	Active Physician
Rosen, Fred, M.D. Account #110; Grade K-9, Step 5; Budget #8970178; Position ID No. 0400266; Reappointment effective December 21, 2007 through December 20, 2009	Hematology/Oncology	Active Physician
Ting, Andrew, M.D. Account #110; Grade K-6, Step 5; Budget #2400922; Position ID No. 9509397; Reappointment effective December 18, 2007 through December 17, 2009	Cermak Health Services of Cook County/ Medicine/Surgery	Active Physician
Zimnowodski, Simon, M.D. Reappointment effective December 21, 2007 through December 20, 2009	Neurology	Consulting Physician
<u>Department of Pediatrics</u>		
Cabana, Erlinda, M.D. Account #110; Grade K-6, Step 5; Budget #8930418; Position ID No. 700090; Reappointment effective January 22, 2008 through January 21, 2010	Pediatrics Ambulatory	Active Physician
Kagan, Tatyana, M.D. Account #110; Grade K-4, Step 4; Budget #8970234; Position ID No. 9933867; Reappointment effective December 21, 2007 through December 20, 2009	Pediatrics Emergency	Active Physician
Wilks, Angela, M.D. Reappointment effective December 21, 2007 through December 20, 2009	Neonatology	Voluntary Physician

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #28 cont'd

<u>Name</u>	<u>Department</u>	<u>Status</u>
--------------------	--------------------------	----------------------

Department of Psychiatry

Luke, Luckose, M.D.	Cermak Health Services of Cook County/ Psychiatry	Voluntary Physician
Reappointment effective December 21, 2007 through December 20, 2009		

Mid Level Practitioner:

Simpson, Sumithra D., CRNA	Anesthesiology	Nurse Anesthetist
Account #110; Grade RNA, Step 9; Budget #8970278; Position ID No. 9523082; Reappointment effective December 18, 2007 through December 17, 2009		

MEDICAL STAFF CHANGES WITH NO CHANGES IN CLINICAL PRIVILEGES

<u>Name</u>	<u>Department</u>
--------------------	--------------------------

Cabana, Erlinda, M.D.	Ambulatory and Community Health Network of Cook County
From Grade K-6, Step 5 to Grade K-7, Step 4; Budget #8930418; Position ID No. 700090	

Cejtin, Helen, M.D.	Obstetrics/Gynecology
From Account #155, Grade ZZ to Grade ZZ; Budget #8970264; Position ID No. 9932490	

Ezike, Chukwuemeka, M.D.	Ambulatory and Community Health Network of Cook County
From Grade K-8, Step 4 to Grade K-7, Step 4; Budget #8930418; Position ID No. 700081	

Fordword-Koranteng, Ana, M.D.	Pediatrics
From Grade ZZ to Grade K-4, Step 5; Budget #8970225; Position ID No. 0189792	

Garapati, Rajeev M.D.	Surgery/Orthopedic
From Voluntary to Grade K-11, Step 1; Budget #8970247; Position ID No. 0700150	

Ghaly, Ramsis, F., M.D.	Anesthesiology
From Active Physician; Grade K-11, Step 5 to Voluntary Physician	

Hota, Bala, M.D.	Medicine/Infectious Disease
From Grade K-6, Step 3 to Grade K-9, Step 1; Budget #8970176; Position No. 0700150	

Jelev, Tanyu J., M.D.	Anesthesiology
From Grade K-9, Step 5 to Grade K-11, Step 5; Budget #8970278; Position ID No. 79523088	

Kahler, John, M.D.	Ambulatory and Community Health Network of Cook County
From Grade K-6, Step 5 to Grade K-7, Step 4; Budget #8930418; Position ID No. 700087	

Kapoor, Deepak, M.D.	Psychiatry
From Active Physician to Voluntary Physician	

Kates, Gayle, M.D.	Ambulatory and Community Health Network of Cook County
From Grade K-6, Step 5 to Grade K-9, Step 3; Budget #8930418; Position ID No. 700072	

Kogan, Monica, M.D.	Surgery/Orthopedic
From Voluntary to Grade K-7, Step 1; Budget #8970244; Position ID No. 9522860	

Kowlaski, Jack, M.D.	Medicine/Infectious Disease
From Grade K-7, Step 5 to Grade K-10, Step 1; Budget #8970181; Position No. 9522133	

Martinez, Enrique, M.D.	Ambulatory and Community Health Network of Cook County
From Grade K-10, Step 5 to Grade K-12; Budget #8930418; Position ID No. 700102	

BUREAU OF HEALTH SERVICES

STROGER HOSPITAL OF COOK COUNTY continued

MEDICAL APPOINTMENTS continued

ITEM #28 cont'd

<u>Name</u>	<u>Department</u>
Patch, Olivia, M.D. From Grade K-6, Step 5 to Grade K-7, Step 4; Budget #8930418; Position ID No. 700083	Ambulatory and Community Health Network of Cook County
Prinz, Paul, M.D. From Voluntary to Grade K-11, Step 1; Budget #8970247; Position ID No. 9522891	Surgery/Orthopedic
Rubin, Rachel, M.D. From Voluntary to Grade ZZ; Budget #8940701; Position ID No. 0789401	Ruth M. Rothstein Core Center
Uday, Shreeyla, M.D. From Voluntary Physician to Grade K-6, Step 2; Budget #8970162; Position No. 9521894	Medicine/General Medicine

CONTRACTS

ITEM #29

WITHDRAWN

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Smith & Nephew, Inc., Largo, Florida, for the purchase of Acticoat 7 with Silcryst™ Nanocrystals wound care dressings manufactured by Smith & Nephew, Inc. for the Department of Trauma, Burn Unit.

Reason: Smith & Nephew, Inc. is the only known distributor of the Acticoat 7 wound care dressings with Silcryst™ Nanocrystals, with Nucryst Pharmaceuticals Corporation the only known manufacturer of this antimicrobial barrier dressing. The nanocrystalline coating of silver rapidly kills a broad spectrum of bacteria in patients with burn and chronic wounds. It is effective treatment for up to seven days decreasing the need for frequent and painful dressing changes.

Estimated Fiscal Impact: \$50,242.00 (\$25,121.00 per year). Contract period: February 1, 2008 through January 31, 2010. (897-362 Account). Requisition No. 88970048.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Purchasing Agent concurs.

* * * * *

ITEM #30

APPROVED

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Steris Corporation, Erie, Pennsylvania, for the purchase of replacement parts and supplies for the Amsco Genini Surgical Light System located in the operating and procedure rooms manufactured by Steris Corporation for the Department of Buildings and Grounds.

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

CONTRACTS continued

ITEM #30 cont'd

Reason: Steris Corporation is the only known manufacturer and authorized distributor of the replacement parts and supplies for the Amsco Genini Surgical Light System owned by the hospital.

Estimated Fiscal Impact: \$59,198.00. One time purchase. (897-333 Account). Requisition No. 88970044.

Approval of this item would commit Fiscal Year 2008 funds.

The Purchasing Agent concurs.

* * * * *

ITEM #31

WITHDRAWN

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Brennen Medicine, LLC, St. Paul, Minnesota, for the purchase of Mediskin™ and E-Z Derm™ porcine xenografts biological wound dressings manufactured by Brennen Medicine, LLC for the Department of Trauma, Burn Unit.

Reason: Brennen Medicine, LLC is the only known manufacturer and distributor of the Mediskin™ and E-Z Derm™ porcine xenografts biological wound dressings which utilizes irradiated technology that enhances the structure and preservation of the dressings. They are utilized for wound coverage with burn patients and other large chronic wound areas. These products protect the skin during re-growth and they decrease painful dressing changes by limiting the use of staples.

Estimated Fiscal Impact: \$61,037.00 (\$30,518.50 per year). Contract period: February 1, 2008 through January 31, 2010. (897-362 Account). Requisition No. 88970050.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Purchasing Agent concurs.

CONTRACT RENEWAL

ITEM #32

APPROVED AS AMENDED

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 04-42-778 with Datascope Corporation, Paramus, New Jersey, for the purchase of co-lumen intra-aortic balloon catheters for the Datascope intra-aortic balloon pumps owned by the hospital for the Department of Medicine, Adult Cardiology Division.

BUREAU OF HEALTH SERVICES
STROGER HOSPITAL OF COOK COUNTY continued

CONTRACT RENEWAL continued

ITEM #32 cont'd

Reason: Datascope Corporation is the only known manufacturer and distributor of the co-lumen intra-aortic balloon catheters compatible with existing equipment. These catheters enable cardiovascular support for both medical and surgical patients. The pricing reflected in the current contract was negotiated in 2004 and they agreed to extend their pricing through October 31, 2010. Datascope provides the balloon pumps and catheters for approximately 90% of the Medical Facilities in the County since they are patent protected.

Estimated Fiscal Impact: \$133,950.00 (\$66,975.00 per year). Contract period: November 1, 2008 through October 31, 2010. (897-362 Account). Requisition No. 88970043.

Approval of this item would commit Fiscal Year 2008 and future year funds.

OFFICE OF THE COUNTY AUDITOR

STATUS OF AUDIT RECOMMENDATIONS

ITEM #33

RECEIVED & FILED

Transmitting a Communication, dated November 15, 2007 from

LAURA A. BURMAN, C.P.A., Cook County Auditor

submitting herewith is a copy of the “Status of Audit Recommendations” report as of October 2007 for your review.

BUREAU OF FINANCE

REPORTS

ITEM #34

REFERRED TO THE AUDIT COMMITTEE #291098

Transmitting a Communication, dated November 28, 2007 from

DONNA L. DUNNINGS, Chief Financial Officer, Bureau of Finance

Subject: Single Audit Report for the Fiscal Year ended November 30, 2006

submitting a copy of the County Single Audit Report, applicable to our major federal grant programs, for the fiscal year ended November 30, 2006, prepared by the Bureau of Finance and audited by Washington, Pittman & McKeever, LLC. As part of this report, I am also including a copy of the County’s Basic Financial Statements for the fiscal year ended November 30, 2006 and Independent Auditor’s Report. I respectfully request that these reports be forwarded to the Audit Committee of the Board of Commissioners for further discussion.

* * * * *

BUREAU OF FINANCE continued

REPORTS continued

ITEM #35

REFERRED TO THE AUDIT COMMITTEE #291099

Transmitting a Communication, dated November 28, 2007 from

DONNA L. DUNNINGS, Chief Financial Officer, Bureau of Finance

Subject: Cook County, Illinois - 2006 Management Letter for Fiscal Year ended November 30, 2006

submitting a copy of the County's 2006 Management Letter for fiscal year ended November 30, 2006, prepared by Deloitte & Touche, LLP and responses from County Management relating to the Cook County Comprehensive Annual Financial Report for fiscal year ended November 30, 2006 previously submitted. I respectfully request that these reports be forwarded to the Audit Committee of the Board of Commissioners for further discussion.

RESOLUTION

ITEM #36

APPROVED

Transmitting a Communication, dated December 13, 2007 from

DONNA L. DUNNINGS, Chief Financial Officer, Bureau of Finance

and

JOSEPH M. FRATTO, County Comptroller

respectfully submitting a proposed resolution providing for the closing of accounts of the County of Cook under the Annual Appropriation Bill for the Fiscal Year 2007 and providing for the continuation of necessary payments of the County of Cook, Illinois pending passage of the annual Appropriation Bill for the Fiscal Year 2008.

The proposed resolution is substantially in the form of the continuing resolution in effect for the prior year approved by the Cook County Board of Commissioners on November 14, 2006. The proposed resolution has been reviewed and approved by the Cook County State's Attorney.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

RESOLUTION providing for the closing of accounts of the County of Cook, Illinois under the Annual Appropriation Bill for the Fiscal Year 2007 and providing for the continuation of necessary payments of the County of Cook, Illinois pending passage of the Annual Appropriation Bill for the Fiscal Year 2008

WHEREAS, the County will close out its accounts and render an account and make settlements for the Annual Appropriation Bill for the Fiscal Year of 2007; and

WHEREAS, prior to the adoption of an Annual Appropriation Bill for the Fiscal Year 2008 by the Board of Commissioners of the County (the "Board"), it will be necessary and in the best interests of the County to make expenditures and incur obligations to continue operations which are in addition to those expenditures which may be approved from time to time at regular Board meetings held prior to the adoption of the Annual Appropriation Bill for the Fiscal Year 2008; and

BUREAU OF FINANCE continued

RESOLUTION continued

ITEM #36 cont'd

WHEREAS, subsequent to the closing of accounts of the Fiscal Year 2007 and prior to the passage of an Annual Appropriation Bill for the Fiscal Year 2008, the Cook County Board of Commissioners ("Board") wishes to authorize and direct the Comptroller of the County (the "Comptroller") and the Treasurer of the County (the "Treasurer") to advance funds and pay such necessary continuing expenditures.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the Preambles of this Resolution are true and correct and does incorporate them into this Resolution by reference.

Section 2. End of the Current Fiscal Year. The Comptroller is authorized and directed to close the accounts of Cook County pursuant to the Annual Appropriation Bill for the Fiscal Year 2007 as of November 30, 2007, at 12:00 o'clock midnight. All unexpended balances of said Appropriation Bill for the Fiscal Year 2007 shall be placed to the credit of each specific fund.

Section 3. Establishment of Accounts. Pending passage of the Annual Appropriation Bill for the Fiscal Year 2008 utilizing the classification of Standard Budgetary Accounts adopted by the County Board on March 6, 1944, as amended from time to time, the Comptroller is authorized and directed to set up such accounts as may be necessary to make payments as provided in this Resolution.

Section 4. Advancement of Salaries. Pending passage of the Annual Appropriation Bill for the Fiscal Year 2008, the Comptroller and the Treasurer are authorized and directed to make arrangements to advance and to continue to pay the salaries of the several officers and employees of the County, including authorized overtime; provided, however, that any salaries paid pursuant to this Resolution shall not exceed the salaries which were in effect as of November 30, 2007; and provided, further, that there shall be no increase in the number of positions within each job classification in effect on November 30, 2007; and provided, further, that no new employees shall be hired to fill vacancies in existing positions with the exception of public safety and health positions and emergency hires approved by the President of the Board.

Section 5. Payment of All Other Necessary Expenditures. Pending passage of the Annual Appropriation Bill for the Fiscal Year 2008, the Comptroller and the Treasurer are authorized and directed to make arrangements to advance the payment of obligations of the County as follows:

1. Payment of the following continuing obligations of the County: utilities; insurance premiums and benefit/administration payments; payroll taxes; payments associated with payroll deductions; invoices for contracted pharmaceutical supplies; leases; intergovernmental transfers; self-insurance payments; and, court-ordered payments.
2. Payment of purchases of materials, supplies and services involving expenditures in the amount of Twenty-Five Thousand Dollars (\$25,000.00) or less in accordance with County Ordinance and existing procedures.
3. Payments pursuant to grants and special purpose funds previously approved by the County.

Section 6. Capital Improvement Items. Unexpended Capital Improvement items appearing in the Capital Improvement Section of the Appropriation Bill of Cook County for Fiscal Year 2007 shall not be deemed to have lapsed at the end of Fiscal Year 2007. Funds specifically appropriated therein shall be available until the adoption and approval of the Annual Appropriation Bill for the Fiscal Year 2008.

Section 7. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 8. Effective Date. This Resolution shall be effective immediately upon passage by this Board and approval by the President of the County Board for a period of thirty (30) days.

BUREAU OF FINANCE

OFFICE OF THE PURCHASING AGENT

BID OPENING - COMMISSIONER ~~SUFFREDIN~~ DALEY

ITEM #37

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION

Submitting for your consideration, bids which were opened under his supervision on Thursday, December 13, 2007 at 10:00 A.M., in the County Building, Chicago, Illinois.

CONTRACTS AND BONDS

ITEM #38

APPROVED, AS AMENDED

CONTRACT NO. 70-45-450 WITH SEQUOIA VOTING SYSTEMS, INC. WAS WITHDRAWN.

COMMISSIONER PERAICA VOTED “NO” ON CONTRACT NO. 07-41-519 WITH MICHAEL KRELOFF.

Transmitting contracts and bonds executed by the contractors for approval and execution as requested by the Purchasing Agent.

BUREAU OF ADMINISTRATION

PERMISSION TO ADVERTISE

ITEM #39

APPROVED

COMMISSIONERS PERAICA, SCHNEIDER AND SILVESTRI VOTED “NO”

Transmitting a Communication from

MARK KILGALLON, Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) mid-size replacement vehicles.

One time purchase. (717/011-549 Account). Requisition No. 80110075.

Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

BUREAU OF ADMINISTRATION

DEPARTMENT OF ANIMAL CONTROL

PERMISSION TO ADVERTISE

ITEM #40

WITHDRAWN

Transmitting a Communication from

DONNA M. ALEXANDER, VMD, Administrator, Department of Animal and Rabies Control

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of two (2) vehicles for the Department of Animal and Rabies Control. The Department of Animal and Rabies Control needs two (2) hybrid pick-up trucks to replace existing vehicles that are well over the 100,000 mile mark and are incurring costly repairs.

BUREAU OF ADMINISTRATION

DEPARTMENT OF ANIMAL CONTROL continued

PERMISSION TO ADVERTISE continued

ITEM #40 cont'd

One time purchase. (717/510-549 Account). Requisition No. 85100002.

Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #41

APPROVED

Transmitting a Communication, dated November 19, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Golf Maine Park District for construction of the splash pad in Water Spray Park at Dee Park, 9229 Emerson Street, Des Plaines, Illinois in Maine Township, County Board District #17.

Permit #:	062476
Requested Waived Fee Amount (100%):	\$4,146.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$4,146.50.

* * * * *

ITEM #42

APPROVED

Transmitting a Communication, dated November 19, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for construction of an office/garage at the Northwest Division Headquarters, 3500 South Rohlwing Road, Elk Grove Village, Illinois in Elk Grove Township, County Board District #15.

Permit #:	070239
Requested Waived Fee Amount (100%):	\$4,621.75

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$4,621.75.

* * * * *

BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #43

APPROVED

Transmitting a Communication, dated November 19, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for the restoration of the Little Red School House and water system improvements at 9800 Willow Springs Road, Willow Springs, Illinois in Palos Township, County Board District #17.

Permit #:071398

Requested Waived Fee Amount (100%):\$7,855.63

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$7,855.63.

* * * * *

ITEM #44

APPROVED

Transmitting a Communication, dated November 19, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to construct a new 30 car parking lot at Bartell Grasslands, 5651 Flossmoor Road, Tinley Park, Illinois in Rich Township, County Board District #6.

Permit #:071467

Requested Waived Fee Amount (100%):\$2,382.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,382.00.

* * * * *

ITEM #45

APPROVED

Transmitting a Communication, dated November 19, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to construct a new 30 car parking lot at Tampier Picnic Shelter, 11151 West 135th Street, Orland Park, Illinois in Orland Township, County Board District #17.

BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #45 cont'd

Permit #:071468

Requested Waived Fee Amount (100%):\$6,057.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$6,057.00.

* * * * *

ITEM #46

APPROVED

Transmitting a Communication, dated November 19, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for a plan revision to original Permit #051489 for the River Trail Nature Center Addition at 3120 Milwaukee Avenue, Northbrook, Illinois in Northfield Township, County Board District #14.

Permit #051489 waived amount 11-02-06:\$7,483.00

Fee amount requested (100%) Permit #071977:345.50

Total fee amount waived for project:\$7,828.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$345.50.

* * * * *

ITEM #47

APPROVED

Transmitting a Communication, dated November 19, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for a plan revision to original Permit #040680 for Allison Woods #1, 2906 Milwaukee Avenue, Northbrook, Illinois in Northfield Township, County Board District #14.

Permit #0400680waived amount 04-18-06:\$131.00

Fee amount requested (100%) Permit #072043:157.50

Total fee amount waived for project:\$288.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$157.50.

* * * * *

BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #48

APPROVED

Transmitting a Communication, dated November 19, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for a plan revision to original Permit #040676 for shelter repair at Dam #4 Woods, Grove #2, 3150 West Devon Avenue, Park Ridge, Illinois in Maine Township, County Board District #17.

Permit #040676 waived amount 04-05-06:	\$131.00
Fee amount requested (100%) Permit #072045:	<u>157.50</u>
Total fee amount waived for project:	\$288.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$157.50.

* * * * *

ITEM #49

APPROVED

Transmitting a Communication, dated November 19, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for a plan revision to original Permit #040668 for shelter repairs at Deer Grove, 1700 North Quentin Road, Palatine, Illinois in Palatine Township, County Board District #14.

Permit #040668 waived amount 04-05-06:	\$404.00
Fee amount requested (100%) Permit #072047:	<u>157.50</u>
Total fee amount waived for project:	\$561.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$157.50.

* * * * *

BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #50

APPROVED

Transmitting a Communication, dated November 19, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for a plan revision to original Permit #040678 for shelter repairs at Fullerton Woods, 8415 West Fullerton, River Grove, Illinois in Leyden Township, County Board District #9.

Permit #040678 waived amount 04-05-06:	\$131.00
Fee amount requested (100%) Permit #072048:	<u>157.50</u>
Total fee amount waived for project:	\$288.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$157.50.

* * * * *

ITEM #51

APPROVED

Transmitting a Communication, dated November 19, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for a plan revision to original Permit #040670 for shelter repairs at Northwestern Woods #2, 1801 North Campground Road, Des Plaines, Illinois in Maine Township, County Board District #17.

Permit #040670 waived amount 04-05-06:	\$131.00
Fee amount requested (100%) Permit #072050:	<u>157.50</u>
Total fee amount waived for project:	\$288.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$157.50.

* * * * *

BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #52

APPROVED

Transmitting a Communication, dated November 19, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for demolition of two (2) wooden toboggan chutes and concrete steps at Bemis Woods Toboggan Slides, 11200 West Ogden Avenue, Western Springs, Illinois in Proviso Township, County Board District #17.

Permit #:072291

Requested Waived Fee Amount (100%):\$510.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$510.00.

* * * * *

ITEM #53

APPROVED

Transmitting a Communication, dated November 19, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for demolition of two (2) wooden toboggan chutes and concrete steps at Deer Grove Toboggan Slides, 1710 Quentin Road, Palatine, Illinois in Palatine Township, County Board District #14.

Permit #:072294

Requested Waived Fee Amount (100%):\$510.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$510.00.

* * * * *

ITEM #54

APPROVED

Transmitting a Communication, dated November 19, 2007 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Catholic Cemeteries for an addition to an existing shed building at 1400 South Wolf Road, Hillside, Illinois in Proviso Township, County Board District #16.

BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #54 cont'd

Permit #:	071071
Total Fee Amount:	\$4,125.57
Requested Waived Fee Amount (90%):	\$3,713.02
Amount Due (10%):	\$412.55

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$3,713.02.

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT

The following items are presented by RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways:

AGREEMENT AMENDMENTS

ITEM #55

APPROVED

Submitting for your approval THREE (3) AGREEMENT AMENDMENTS/RESOLUTIONS:

1. Amendment #1 to Individual Project Agreement between the County of Cook and the City of Chicago
Improvements
Morgan Street (CH W98),
57th Street to 63rd Street
in the City of Chicago in County Board District #2
Section: 06-W9822-02-RS
Centerline Mileage: 0.79 miles
Fiscal Impact: \$136,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an agreement on June 20, 2006 in the amount of \$624,000.00, wherein the City of Chicago will be the lead agency for construction of the improvement and the County will reimburse the City for construction, force account construction and construction engineering costs. This Amendment provides for reimbursement to the City of Chicago for additional construction costs (estimated \$136,000.00) incurred for the improvement of Morgan Street from 57th Street to 63rd Street, Section: 06-W9822-02-RS (amended total improvement cost \$760,000.00).
2. Amendment #2 to Individual Project Agreement between the County of Cook and the City of Chicago
Improvements
Central Avenue (CH W39),
63rd Street to 65th Street
in the City of Chicago in County Board District #11
Section: 06-W3921-01-RS
Centerline Mileage: 0.26 miles
Fiscal Impact: \$87,000.00 from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT

AGREEMENT AMENDMENTS continued

ITEM #55 cont'd

Previously, your Honorable Body approved an agreement on June 20, 2006 in the amount of \$208,000.00, followed by an Amendment #1 on May 1, 2007 in the amount of \$155,000.00 (first amended total \$363,000.00), wherein the City of Chicago will be the lead agency for construction of the improvement and the County will reimburse the City for construction, force account construction and construction engineering costs. This Amendment #2 provides for reimbursement to the City of Chicago for additional construction costs (estimated \$87,000.00) incurred for the improvement of Central Avenue from 63rd Street to 65th Street, Section: 06-W3921-01-RS (amended total improvement cost \$450,000.00).

3. Amendment #2 to Individual Project Agreement between the County of Cook and the City of Chicago Improvements
87th Street (CH B42),
Damen Avenue to Paulina Street
Section: 05-B4231-01-RS; and
87th Street (CH B42)
Ashland Avenue to Vincennes Avenue
Section: 04-B4232-01-RS
in the City of Chicago in County Board Districts #3 and #4
Centerline Mileage: 1.30 miles
Fiscal Impact: \$525,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an agreement on July 12, 2005 in the amount of \$1,205,000.00, followed by an Amendment #1 on June 20, 2006 in the amount of \$370,000.00 (first amended total \$1,575,000.00), wherein the City of Chicago will be the lead agency for construction of the improvement and the County will reimburse the City for construction, force account construction and construction engineering costs. This Amendment #2 provides for reimbursement to the City of Chicago for additional construction costs (estimated \$525,000.00) incurred for the improvement of 87th Street, Damen Avenue to Paulina Street and 87th Street, Ashland Avenue to Vincennes Avenue, Sections: 05-B4231-01-RS and 04-B4232-01-RS, respectively (amended total improvement cost \$2,100,000.00).

ADDITION TO AND RELOCATION AND MUNICIPAL EXTENSION

ITEM #56

APPROVED	
Commissioner Moreno, seconded by Commissioner Steele, moved that the Proposed Resolution be approved and adopted.	
Following discussion, Commissioner Peraica, seconded by Commissioner Claypool, moved to refer the Proposed Resolution to the Committee on Roads & Bridges. Commissioner Gorman called for a Roll Call, the vote of yeas and nays being as follows:	
ROLL CALL ON THE MOTION TO REFER THE PROPOSED RESOLUTION TO THE COMMITTEE ON ROADS & BRIDGES	
Yeas:	Peraica - 1.
Nays:	Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Quigley, Schneider, Silvestri, Sims, Steele - 15.
Absent:	Suffredin - 1.
The motion to refer FAILED.	

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT

ADDITION TO AND RELOCATION AND MUNICIPAL EXTENSION/RESOLUTION continued

ITEM #56 cont'd

Returning to the main motion, Commissioner Moreno, seconded by Commissioner Steele, moved that the Proposed Resolution be approved and adopted. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON THE MOTION TO APPROVE
AND ADOPT THE PROPOSED RESOLUTION**

Yeas: Beavers, Butler, Claypool, Daley, Gorman, Goslin, Maldonado, Murphy, Quigley, Schneider, Silvestri, Sims, Steele - 13.

Nays: Peraica - 1.

Absent: Collins, Moreno, Suffredin - 3.

The motion to approve CARRIED and the Resolution was APPROVED AND ADOPTED.

Submitting for your approval ONE (1) ADDITION TO AND RELOCATION AND MUNICIPAL EXTENSION/RESOLUTION:

1. Addition to and Relocation of County Highway B64 and Municipal Extension of County Highway B64
183rd Street,
96th Avenue (Old US 45) to 80th Avenue
in the Village of Tinley Park in County Board District #17
Centerline Mileage: 2.34 miles (including newly added net 1.23 miles)
Fiscal Impact: None

CHANGES IN PLANS AND EXTRA WORK

ITEM #57

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES

Submitting four (4) changes in plans and extra work:

1. Section: 01-A5922-03-FP. East Lake Avenue, Patriot Boulevard to Edens Expressway in the Villages of Glenview and Wilmette in County Board Districts #13 and 14. Adjustment of quantities and new items. \$29,110.72 (Deduction).

#291100

2. Section: 07-V4244-03-RS. Bateman Road, Penny Road to Lake-Cook Road in the Village of Barrington Hills and unincorporated Cook County in County Board District #14. Adjustment of quantities. \$85,007.33 (Deduction).

#291101

3. Section: 06-B4623-01-FP. 107th Street, 88th Avenue to Roberts Road in the City of Palos Hills and unincorporated Cook County and the Forest Preserve District Cook County in County Board District #17. Adjustment of quantities and new items. \$1,326.87 (Addition).

#291102

4. Section: 95-W7510-01-FP. 108th Avenue, 153rd to 143rd Street in the Village of Orland Park in County Board District #17. Adjustment of quantities. \$8,850.57 (Addition).

#291103

BUREAU OF ADMINISTRATION
JUDICIAL ADVISORY COUNCIL

GRANT AWARD

ITEM #58

APPROVED AS AMENDED

Transmitting a Communication, dated December 10, 2007 from

DANIEL J. COUGHLIN, ~~Executive Director, Judicial Advisory Council~~ Coordinator, Emergency Management Agency

requesting ~~acceptance for~~ of the Federal Fiscal Year 2008 Emergency Management Assistance Grant. This renewal agreement provides Cook County with up to \$255,832.60 of federal reimbursements for the operation of the Cook County Emergency Management Agency. The purpose of this grant is to provide financial assistance for the development and operation of the Cook County Emergency Management Agency as required by State Statute (20ILCS 3305/1) and Cook County Ordinance (No. 06-O-29).

Authorization to accept the previous grant was given by the Board of Commissioners on December 6, 2006 in the amount of \$232,575.00.

Estimated Fiscal Impact: None. Grant Award: \$255,832.60 (Not to exceed). Funding Period: October 1, 2007 through September 30, 2008

The Budget Department has reviewed this item, and all requisite documents have been submitted.

BUREAU OF ADMINISTRATION
DEPARTMENT OF PLANNING AND DEVELOPMENT

RESOLUTION

ITEM #59

APPROVED

COMMISSIONER CLAYPOOL VOTED “PRESENT”

Transmitting a Communication, dated November 26, 2007 from

PETER C. NICHOLSON, Director, Department of Planning and Development

Re: Standard Bank Trust No. 19581
Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company’s application for a Class 8 property tax incentive for your consideration.

Standard Bank Trust requests approval of the special exception to the 24 month abandonment rule under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Standard Bank Trust’s application for a Class 8, the Resolution of the Village of South Holland, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

BUREAU OF ADMINISTRATION
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTION continued

ITEM #59 cont'd

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Standard Bank Trust No. 19581 and the Resolution from the Village of South Holland for an abandoned industrial facility located at 16618 State Street, South Holland, Cook County, Illinois, County Board District #6, Property Index Number 29-21-401-026-0000; and

WHEREAS, in the case of abandonment of less than 24 months, the County may determine that special circumstances justify finding the property is deemed “abandoned”; and

WHEREAS, Class 8 requires a resolution by the County Board validating the property is deemed “abandoned” for the purposes of Class 8; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for approximately 7 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the proposed project will retain 11 existing employees in Cook County and create an estimated 5 new jobs; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor’s Office stipulating that the company is in compliance with the County’s Living Wage Ordinance prior to receiving the Class 8 incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 16618 State Street, South Holland, Cook County, Illinois is deemed “abandoned” under the Class 8 provision for abandonment of less than 24 months and special circumstances; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

BUREAU OF ADMINISTRATION
REAL ESTATE MANAGEMENT DIVISION

LEASE AGREEMENTS

ITEM #60

APPROVED

Transmitting a Communication, dated November 28, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the first amendment to lease by and between the County of Cook, as Landlord (“Landlord”), and the Veterinary Centers of America, as Tenant (“Tenant”) covering the rental of County owned vacant land, adjacent to the real property commonly known as 905 East 31st Street, LaGrange, Illinois.

The tenant will continue to maintain and utilize the premises for parking and for no other purpose. Due to the proximity of the land to the arterial roadway, the vacant land cannot be sold and is reserved for future road improvements. Details are:

BUREAU OF ADMINISTRATION

REAL ESTATE MANAGEMENT DIVISION continued

LEASE AGREEMENTS continued

ITEM #60 cont'd

Landlord:County of Cook

Tenant:Veterinary Centers of America

Location:905 East 31st Street
LaGrange, Illinois

Term:12/1/07 to 2/28/10

Space Occupied:1,740 square feet

Rent:\$695.00/annually

The tenant has met Cook County insurance requirements.

Approval recommended.

* * * * *

ITEM #61

APPROVED AS AMENDED

COMMISSIONER PERAICA VOTED “NO”

Transmitting a Communication, dated November 29, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the lease agreement between 89th Street Partners, LLC, as Landlord, and the County of Cook, as Tenant, for space located at 1120 East 89th Street, Chicago, Illinois. The leased premises shall be used and occupied as a temporary and ancillary storage facility by the Clerk of the Circuit Court. Additional storage space is required to meet the Clerk’s needs for fiscal years 2008 and 2009. Funding has been identified from the document storage fund 529 account. Details are:

Landlord:89th Street Partners, LLC

Tenant:County of Cook

Using Agency:Clerk of the Circuit Court

Location:1120 East 89th Street, Chicago, Illinois

Term:1/1/08 to 12/31/09

Space Occupied:75,600 square feet

Cost/Square Foot:\$5.70

Rent:\$ 35,910.00/monthly
\$430,920.00/annually

Approval recommended.

CONTRACT

ITEM #62

APPROVED

COMMISSIONER MALDONADO VOTED “NO”

Transmitting a Communication, dated December 10, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting authorization from the Honorable Board of Commissioners of Cook County to enter into a contract with Cushman & Wakefield, Chicago, Illinois, to serve as broker for the marketing and negotiation of the sale or other disposition of property declared excess by this Board on July 31, 2007.

BUREAU OF ADMINISTRATION

REAL ESTATE MANAGEMENT DIVISION continued

CONTRACT continued

ITEM #62 cont'd

This firm has been selected pursuant to a Request for Qualifications (RFQ) and Request for Proposals (RFP), in accordance with the Cook County Code. Cushman & Wakefield, with its minority subconsultant, Concordis Frontier Commercial, Chicago, Illinois, has agreed to provide consulting and brokerage services for a commission ranging from 1.75% and 4% of the sales price, depending upon the price achieved. In order to provide the County with the greatest flexibility, in the event the County elects to terminate the listing and not to proceed with a sale once a buyer is procured, the broker will receive 1% of the offer price as compensation for time and expenses.

Sufficient funds have been appropriated to cover this request.

Approval is recommended.

CONTRACT RENEWAL

ITEM #63

APPROVED

Transmitting a Communication, dated November 29, 2007 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of thirteen (13) contract renewals for the operation of vending machines for beverages and foodstuffs. The program is sponsored by the State of Illinois Department of Human Services, Division of Rehabilitation Services, Business Enterprise Program for the Blind, referred to as (DHS/DRS). The revenue generated to the County is determined according to the products sold. The various locations are listed below. Details are:

Lessor:	County of Cook
Lessee:	State of Illinois Department of Human Services
	Division of Rehabilitation Services
	Business Enterprise Program for the Blind (DHS/DRS)
	809 Commercial Avenue, Springfield, Illinois 62703
Term:	1/1/08 to 12/31/11
Termination:	90 days, either party
Space Occupied:	

Locations:

- | | | |
|----|---|------|
| 1. | Cook County Recorder of Deeds Office
118 North Clark Street, Chicago, Illinois | #102 |
| 2. | Cook County Criminal Court Building
2600 South California Avenue, Chicago, Illinois | #165 |
| 3. | Cook County Building – Newspaper Stand
118 N. Clark Street, Chicago, Illinois | #171 |
| 4. | Cook County Criminal Court Administration Building
2600 South California Avenue, Chicago, Illinois | #273 |
| 5. | Stroger Hospital of Cook County (West)
1835 West Harrison Street, Chicago, Illinois | #439 |
| 6. | Oak Forest Hospital of Cook County
15900 South Cicero Avenue, Oak Forest, Illinois | #449 |

BUREAU OF ADMINISTRATION

REAL ESTATE MANAGEMENT DIVISION continued

CONTRACT RENEWAL continued

ITEM #63 cont'd

- | | | |
|-----|---|------|
| 7. | Cook County Domestic Violence Courthouse
555 West Harrison Street, Chicago, Illinois | #454 |
| 8. | 4th District Courthouse, 1500 South Maybrook Drive;
Sheriff Training Center, 1311 South Maybrook Drive;
Sheriff's Police Headquarters, 1401 South Maybrook Drive
Maywood, Illinois | #500 |
| 9. | 5th District Courthouse
10220 South 76th Street, Bridgeview, Illinois | #507 |
| 10. | 2nd District Courthouse
5600 Old Orchard Road, Skokie, Illinois | #508 |
| 11. | 3rd District Courthouse
2121 Euclid Avenue, Rolling Meadows, Illinois | #509 |
| 12. | 6th District Courthouse
16501 South Kedzie Avenue, Markham, Illinois | #510 |
| 13. | Stroger Hospital of Cook County
1901 West Harrison Street, Chicago, Illinois | #511 |

Rental Fees: Various fees ranging from \$30.00 to \$510.00 per month, except for Stroger Hospital of Cook County and Oak Forest Hospital of Cook County which are charged a commission rate.

The DHS/DRS has provided current general liability insurance for all locations.

Approval recommended.

BUREAU OF TECHNOLOGY

INTERGOVERNMENTAL AGREEMENT

ITEM #64

APPROVED

Transmitting a Communication, dated November 27, 2007 from

MARY JO HORACE, Deputy Chief Information Officer, Bureau of Information and Technology

request authorization from the Board of Commissioners to enter into the Intergovernmental Agreement between the County of Cook and the City of Chicago.

The County will receive payment of \$200,000.00 from the City of Chicago for the integration and use of aerial oblique imagery and digital ground imagery obtained by the County under a previously approved contract with Aerial Cartographics of America, Inc.

This payment will offset a portion of the costs associated with the County's agreement with Aerial Cartographics of America, Inc.

Estimated Fiscal Impact: None.

The Office of the Cook County State's Attorney has reviewed and approved the Intergovernmental Agreement as to form.

OFFICE OF CAPITAL PLANNING AND POLICY

AGREEMENT AMENDMENT

ITEM #65

APPROVED

Transmitting a Communication, dated November 20, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

Transmitted herewith is a request for your approval of an Amended Settlement Agreement and Mutual Release between the County of Cook and XL Specialty Insurance Company. Provisions in this agreement will provide for the completion of Contract No. 03-53-868. It is respectfully requested that this Honorable Body approve this request.

The Cook County Board of Commissioners approved a public improvement contract with UBM, Inc. on December 16, 2003 for the Hektoen Building Renovation Project - Phase 2A. XL Specialty Insurance Company was the Surety for the contract providing performance Bond No. SB0087401. Before completing the contract, UBM, Inc. defaulted and the County demanded performance from XL Specialty Insurance Company under the Bond. A settlement was reached with this Surety Company to bring closure to this project.

On July 31, the County Board approved a Settlement Agreement and Mutual Release. As part of the Settlement Agreement, XL agreed to perform all of the remaining “disputed” work on the punch list, and the County agreed not to seek liquidated damages. Of the \$646,658.27 that remains in the Contract, the parties agreed that the County was entitled to a credit of \$320,000 for the work it performed. That left \$326,658.27 in the Contract, which, under the Settlement Agreement, would be deposited with the Clerk of the Circuit Court, pursuant to a court order, one half of which would not be released to XL until Capital Planning has approved the “disputed” work and the extended warranty (attached to the Settlement Agreement) began to run.

Because of XL’s delays in performing the work agreed upon in the Settlement Agreement, Capital Planning took it upon itself to accomplish some of the work and to acquire a warranty agreement that included the work under the Contract. Therefore, the terms of the Settlement Agreement are no longer viable.

In the copy of the Amended Settlement Agreement and Mutual Release (“Amended Settlement Agreement”), XL has agreed to complete the remaining work on the Contract within the time-frame set forth in the Amended Settlement Agreement. XL has also agreed that it is now entitled to only \$173,767.22 from the Contract funds (as opposed to \$326,658.27 under the terms of the original Settlement Agreement).

Fiscal Impact: None.

Approval of this settlement agreement is recommended by the State’s Attorney’s Office and the Office of Capital Planning & Policy.

CHANGE ORDERS

ITEM #66

APPROVED

Transmitting a Communication, dated November 20, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 10 in the amount of \$29,629.74 to the contract with Reliable and Associates, Chicago, Illinois, contractor for the Countywide Americans with Disabilities Act (ADA) Compliance Project Group - I/Courts and Administration Buildings. It is respectfully requested that this Honorable Body approve this request.

OFFICE OF CAPITAL PLANNING AND POLICY

CHANGE ORDERS

ITEM #66 cont'd

Reason: This change order provides for the addition and deletion of miscellaneous items precipitated by unforeseen conditions at the 2nd, 3rd and 4th District Courthouses.

Contract No. 03-53-789

Original Contract Sum:	\$2,888,000.00
Total Changes to-date:	<u>171,692.61</u>
Adjusted Contract to-date:	\$3,059,692.61
Amount of this Modification:	<u>29,629.74</u>
Adjusted Contract Sum:	\$3,089,322.35

Estimated Fiscal Impact: \$29,629.74. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

* * * * *

ITEM #67

APPROVED

COMMISSIONER PERAICA VOTED “NO”

Transmitting a Communication, dated November 20, 2007 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 11 in the amount of \$38,352.00 to the contract with Reliable and Associates, Chicago, Illinois, contractor for the Countywide Americans with Disabilities Act (ADA) Compliance Project Group - I/Courts and Administration Buildings. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for furnishing and installing ADA compliant drinking fountains at the 2nd, 3rd, 4th, 5th and 6th District Courthouses and the Forensic Building.

Contract No. 03-53-789

Original Contract Sum:	\$2,888,000.00
Total Changes to-date:	<u>201,322.33</u>
Adjusted Contract to-date:	\$3,089,322.33
Amount of this Modification:	<u>38,352.00</u>
Adjusted Contract Sum:	\$3,127,674.33

Estimated Fiscal Impact: \$38,352.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

BUREAU OF HUMAN RESOURCES

AGREEMENTS

ITEM #68

APPROVED AS AMENDED

COMMISSIONERS MALDONADO & PERAICA VOTED “NO”

Transmitting a Communication, dated December 18, 2007 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

respectfully request the appointment of the following list of law firms to negotiate employee collective bargaining agreements on behalf of the County. The County will begin negotiations in 2008 with the majority of the collective bargaining units representing Cook County employees with agreements expiring in November 2008.

BUREAU OF HUMAN RESOURCES continued

AGREEMENTS continued

ITEM #68 cont'd

Outside Labor Counsel

James Daley Bell, Boyd & Lloyd Chicago, Illinois	Mary Patricia Burns Burke Burns & Pinelli, Ltd. Chicago, Illinois
Martin Green Green & Letts Chicago, Illinois	Thomas W. Mandler Hinshaw & Culbertson, LLP Chicago, Illinois
Joseph P. Tilson Meckler, Bulger & Tilson Chicago, Illinois	Hubert Thompson Brothers & Thompson Chicago, Illinois
Paul O’Grady Querrey & Harrow Chicago, Illinois	Demitrius Carney Perkins Cole, LLP Chicago, Illinois

Estimated Fiscal Impact: \$1,000,000.00. Contract period: Contract period: December 1, ~~2008~~ 2007 through November 30, ~~2009~~ 2008. (490-261 Account).

Approval of this item would commit Fiscal Year 2008 ~~and future year~~ funds.

EMPLOYEE OF THE MONTH

ITEM #69

RECEIVED & FILED

Transmitting a Communication, dated December 7, 2007 from

JONATHAN A. ROTHSTEIN, Acting Chief, Bureau of Human Resources

After reviewing the November 2007 applications for the Employee of the Month I am proud to present Mr. Alphonso Hill. Mr. Hill is currently a CMT II at Cermak Health Services of Cook County and has been a valued County employee for over 15 years. He is an outstanding employee who has demonstrated his abilities to work independently and manage a multitude of projects in addition to his day to day duties.

In addition, Mr. Alphonso Hills’ outside activities include being a member of Way of the Cross Church. He is a soloist in the church choir, he cooks and also coordinates music at different church functions.

OFFICE OF THE CHIEF JUDGE

GRANT AWARD

ITEM #70

APPROVED

Transmitting a Communication, dated November 14, 2007 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant award in the amount of \$373,000.00 from the Redeploy Illinois initiative of the Illinois Department of Human Services. Redeploy Illinois is a state-wide initiative that targets high-risk juvenile offenders who face incarceration because they are no longer eligible for detention alternative programs. The program helps divert this population by funding expansion of community-based sanctions and treatment alternatives. In Cook County, the grant would fund the diversion of 30 minors from detention to residential treatment programs which are under the supervision of the Juvenile Probation and Court Services Department’s Intensive Probation Supervision (IPS) unit. Funds would be used exclusively for treatment services.

OFFICE OF THE CHIEF JUDGE continued

GRANT AWARD continued

ITEM #70 cont'd

This grant does not require a cash match.

Also, continued funding has been pledged for an additional three years, at \$750,000.00 per annum, contingent on program success.

The authorization to apply for this grant was given on November 20, 2007 by the Cook County Board of Commissioners in the amount of \$749,091.00.

Estimated Fiscal Impact: None. Grant Award: \$373,000.00. Funding period: January 1, 2008 through June 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

OFFICE OF THE CHIEF JUDGE
JUVENILE TEMPORARY DETENTION CENTER
CONTRACT ADDENDA

ITEM #71

<p>APPROVED</p> <p>COMMISSIONER MORENO VOTED “PRESENT”</p> <p>COMMISSIONER PERAICA VOTED “NO”</p>
--

Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for six (6) months, Contract No. 06-54-555 with Finer Foods, Inc., Chicago, Illinois, for the purchase of frozen food.

Reason: This request is necessary for the Juvenile Temporary Detention Center and the Office of the Chief Judge to assess and revise the current contract specifications and proposals. Approximately \$296,867.30 remains on this contract. The expiration date of the current contract is December 31, 2007.

Estimated Fiscal Impact: None. Contract extension: January 1, 2008 through June 30, 2008.

* * * * *

ITEM #72

<p>DEFERRED TO THE JANUARY 9, 2008 BOARD MEETING</p> <p>COMMISSIONER MORENO VOTED “PRESENT”</p>

Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 06-54-558 Rebid with McMahon Food Corporation, Chicago, Illinois, for the purchase of seafood products.

Reason: This request is necessary for the Juvenile Temporary Detention Center and the Office of the Chief Judge to assess and revise the current contract specifications and proposals. Approximately \$134,787.00 remains on this contract. The expiration date of the current contract is February 29, 2008.

Estimated Fiscal Impact: None. Contract extension: March 1, 2008 through June 30, 2008.

* * * * *

OFFICE OF THE CHIEF JUDGE continued
JUVENILE TEMPORARY DETENTION CENTER continued

CONTRACT ADDENDA continued

ITEM #73

APPROVED

COMMISSIONER MORENO VOTED “PRESENT”

COMMISSIONER PERAICA VOTED “NO”

Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for six (6) months, Contract No. 06-54-680 with McMahon Food Corporation, Chicago, Illinois, for the purchase of ice cream.

Reason: This request is necessary for the Juvenile Temporary Detention Center and the Office of the Chief Judge to assess and revise the current contract specifications and proposals. Approximately \$29,380.80 remains on this contract. The expiration date of the current contract is December 31, 2007.

Estimated Fiscal Impact: None. Contract extension: January 1, 2008 through June 30, 2008.

* * * * *

ITEM #74

DEFERRED TO THE JANUARY 9, 2008 BOARD MEETING

COMMISSIONER MORENO VOTED “PRESENT”

Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend from April 19, 2008 through June 30, 2008, Contract No. 07-54-153 with Cristina Foods, Inc., Chicago, Illinois, for the purchase of fresh produce.

Reason: This request is necessary for the Juvenile Temporary Detention Center and the Office of the Chief Judge to assess and revise the current contract specifications and proposals. Approximately \$210,115.58 remains on this contract. The expiration date of the current contract is April 18, 2008.

Estimated Fiscal Impact: None. Contract extension: April 19, 2008 through June 30, 2008.

* * * * *

ITEM #75

APPROVED AS AMENDED

COMMISSIONER MORENO VOTED “PRESENT”

COMMISSIONER PERAICA VOTED “NO”

Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for six (6) months, Contract No. 06-54-335 with Finer Foods, Inc., Chicago, Illinois, for the purchase of egg products.

OFFICE OF THE CHIEF JUDGE continued
JUVENILE TEMPORARY DETENTION CENTER continued

CONTRACT ADDENDA continued

ITEM #75 cont'd

Reason: This request is necessary for the Juvenile Temporary Detention Center and the Office of the Chief Judge to assess and revise the current contract specifications and proposals. ~~There are no remaining funds~~ Approximately \$20,675.00 remains on this contract. The expiration date of the current contract is December 31, 2007.

Estimated Fiscal Impact: None. Contract extension: January 1, 2008 through June 30, 2008.

* * * * *

ITEM #76

APPROVED

COMMISSIONER MORENO VOTED “PRESENT”

COMMISSIONER PERAICA VOTED “NO”

Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for six (6) months, Contract No. 06-54-557 with Finer Foods, Inc., Chicago, Illinois, for the purchase of poultry.

Reason: This request is necessary for the Juvenile Temporary Detention Center and the Office of the Chief Judge to assess and revise the current contract specifications and proposals. Approximately \$114,843.00 remains on this contract. The expiration date of the current contract is December 31, 2007.

Estimated Fiscal Impact: None. Contract extension: January 1, 2008 through June 30, 2008.

* * * * *

ITEM #77

DEFERRED TO THE JANUARY 9, 2008 BOARD MEETING

COMMISSIONER MORENO VOTED “PRESENT”

Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend from April 19, 2008 through June 30, 2008, Contract No. 07-54-154 with McMahon Food Corporation, Chicago, Illinois, for the purchase of dairy products.

Reason: This request is necessary for the Juvenile Temporary Detention Center and the Office of the Chief Judge to assess and revise the current contract specifications and proposals. Approximately \$68,153.00 remains on this contract. The expiration date of the current contract is April 18, 2007.

Estimated Fiscal Impact: None. Contract extension: April 19, 2008 through June 30, 2008.

* * * * *

OFFICE OF THE CHIEF JUDGE continued

JUVENILE TEMPORARY DETENTION CENTER continued

CONTRACT ADDENDA continued

ITEM #78

APPROVED
COMMISSIONER MORENO VOTED “PRESENT”
COMMISSIONER PERAICA VOTED “NO”

Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$171,000.00 and extend for six (6) months, Contract No. 06-54-159 with McMahon Food Corporation, Chicago, Illinois, for the purchase of fruit juice.

Board approved amount 06-06-06:	\$247,238.00
Previous increase approved 05-15-07:	50,000.00
Previous increase approved 09-18-07:	50,000.00
This increase requested:	<u>171,000.00</u>
Adjusted amount:	\$518,238.00

Reason: This request is necessary for the Juvenile Temporary Detention Center and the Office of the Chief Judge to assess and revise the current contract specifications and proposals. The expiration date of the current contract is December 31, 2007.

Estimated Fiscal Impact: \$171,000.00. Contract extension: January 1, 2008 through June 30, 2008. (440-310 Account).

Approval of this item would commit Fiscal Year 2008 funds.

* * * * *

ITEM #79

APPROVED
COMMISSIONER MORENO VOTED “PRESENT
COMMISSIONER PERAICA VOTED “NO”

Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$75,000.00 and extend for six (6) months, Contract No. 06-54-334 with Finer Foods, Inc., Chicago, Illinois, for the purchase of dry goods.

Board approved amount 06-06-06:	\$307,653.00
Increase requested:	<u>75,000.00</u>
Adjusted amount:	\$382,653.00

Reason: This request is necessary for the Juvenile Temporary Detention Center and the Office of the Chief Judge to assess and revise the current contract specifications and proposals. The expiration date of the current contract is December 31, 2007.

Estimated Fiscal Impact: \$75,000.00. Contract extension: January 1, 2008 through June 30, 2008. (440-310 Account).

Approval of this item would commit Fiscal Year 2008 funds.

* * * * *

OFFICE OF THE CHIEF JUDGE continued

JUVENILE TEMPORARY DETENTION CENTER continued

CONTRACT ADDENDA continued

ITEM #80

APPROVED
COMMISSIONER MORENO VOTED “PRESENT”
COMMISSIONER PERAICA VOTED “NO”

Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$30,000.00 and extend for six (6) months, Contract No. 06-54-336 with Consumer Packing Company, Melrose Park, Illinois, for the purchase of meat products.

Board approved amount 06-06-06:	\$259,951.50
Increase requested:	<u>30,000.00</u>
Adjusted amount:	\$289,951.50

Reason: This request is necessary for the Juvenile Temporary Detention Center and the Office of the Chief Judge to assess and revise the current contract specifications and proposals. The expiration date of the current contract is December 31, 2007.

Estimated Fiscal Impact: \$30,000.00. Contract extension: January 1, 2008 through June 30, 2008. (440-310 Account).

Approval of this item would commit Fiscal Year 2008 funds.

* * * * *

ITEM #81

APPROVED
COMMISSIONER MORENO VOTED “PRESENT”
COMMISSIONER PERAICA VOTED “NO”

Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$135,000.00 and extend for six (6) months, Contract No. 06-54-337 with Finer Foods, Inc., Chicago, Illinois, for the purchase of bread and pastry products.

Board approved amount 06-06-06:	\$351,784.50
Increase requested:	<u>135,000.00</u>
Adjusted amount:	\$486,784.50

Reason: This request is necessary for the Juvenile Temporary Detention Center and the Office of the Chief Judge to assess and revise the current contract specifications and proposals. The expiration date of the current contract is December 31, 2007.

Estimated Fiscal Impact: \$135,000.00. Contract extension: January 1, 2008 through June 30, 2008. (440-310 Account).

Approval of this item would commit Fiscal Year 2008 funds.

* * * * *

OFFICE OF THE CHIEF JUDGE continued

JUVENILE TEMPORARY DETENTION CENTER continued

CONTRACT ADDENDA continued

ITEM #82

APPROVED

COMMISSIONER MORENO VOTED “PRESENT”

COMMISSIONER PERAICA VOTED “NO”

Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$80,000.00 and extend for six (6) months, Contract No. 06-54-677 with Finer Foods, Inc., Chicago, Illinois, for the purchase of canned goods.

Board approved amount 11-14-06:	\$132,212.50
Increase requested:	<u>80,000.00</u>
Adjusted amount:	\$212,212.50

Reason: This request is necessary for the Juvenile Temporary Detention Center and the Office of the Chief Judge to assess and revise the current contract specifications and proposals. The expiration date of the current contract is December 31, 2007.

Estimated Fiscal Impact: \$80,000.00. Contract extension: January 1, 2008 through June 30, 2008. (440-310 Account).

Approval of this item would commit Fiscal Year 2008 funds.

* * * * *

ITEM #83

APPROVED

COMMISSIONER MORENO VOTED “PRESENT”

COMMISSIONER PERAICA VOTED “NO”

Transmitting a Communication from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to increase by \$52,000.00 and extend for six (6) months, Contract No. 06-54-556 with McMahon Food Corporation, Chicago, Illinois, for the purchase of milk products.

Board approved amount 09-19-06:	\$203,299.93
Increase requested:	<u>52,000.00</u>
Adjusted amount:	\$255,299.93

Reason: This request is necessary for the Juvenile Temporary Detention Center and the Office of the Chief Judge to assess and revise the current contract specifications and proposals. The expiration date of the current contract is December 31, 2007.

Estimated Fiscal Impact: \$52,000.00. Contract extension: January 1, 2008 through June 30, 2008. (440-310 Account).

Approval of this item would commit Fiscal Year 2008 funds.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT

CONTRACT

ITEM #84

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Treatment Alternatives for Safe Communities, Inc. (TASC), Chicago, Illinois, to provide services to the Mental Health Treatment Court program, Circuit Court of Cook County. The proposed contract will provide case management, assessment, and referral services for the nine-month period beginning January 1, 2008 on a pilot basis.

Reason: TASC is the only authorized service provider for the program funded with state resources. TASC maintains an office at the Criminal Courts Building where they also provide services for the court's Drug Treatment Court Program, under County Contract No. 07-73-141.

Estimated Fiscal Impact: None. Grant funded amount: \$110,184.00. Contract period: January 1, 2008 through September 30, 2008. (684-260 Account). Requisition No. 83100008.

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

ITEM #85

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #291104

JOURNAL

(November 20, 2007)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, November 20, 2007.

REPORT

ITEM #86

APPROVED

Transmitting a Communication, dated November 20, 2007 from

DAVID ORR, County Clerk

by

JAN KRALOVEC, Director of Elections

submitting herewith a copy of the report concerning the selection, proposed confirmation and appointment of the Judges of Election to fill vacancies in the Office of Judge of Elections for the election precincts under the jurisdiction of the Cook County Clerk for the year 2008.

Submitted is a list of names of persons recommended by the Chairmen of the Cook County Central Committees of both the Democratic and Republican parties to serve as Judges of Election, where vacancies exist, for the year 2008 in the election precincts indicated.

OFFICE OF THE SHERIFF

CONTRACTS

ITEM #87

APPROVED
COMMISSIONER PERAICA VOTED “NO”
COMMISSIONER STEELE VOTED “PRESENT”

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Budget Director

requesting authorization for the Purchasing Agent to enter into contracts with the following vendors to provide instructional services at the Cook County Sheriff’s Executive Training Institute. These vendors have a term of one (1) year, with two (2) one-year options to renew.

REQ. NO.	VENDOR	CONTRACT AMOUNT
82110005	Frank Meekins, Orland Park, Illinois	\$54,950.00
82110006	Dr. Carl James Alaimo, Sr., Melrose Park, Illinois	\$9,000.00
82111007	Michael J. Laird, Ltd. Chicago, Illinois	\$4,999.80
82110008	Dr. Dennis Deer Deer Rehabilitation Services, Inc. Chicago, Illinois	\$83,140.00
82110009	Charles Fitzgerald Chicago, Illinois	\$20,000.00

Reason: These contracts will provide instructional services for cadet and in-service training. These instructors were selected through a Request for Proposal (RFP) process conducted by the Sheriff’s Office. These instructors are certified by the Illinois Law Enforcement and Training Standards Board (ILETSB).

Estimated Fiscal Impact: \$172,989.80. Contract period: January 1, 2008 through December 31, 2008. (211-186 Account). Requisition No. 82110005.

Approval of this item would commit Fiscal Year 2008 funds.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

CONTRACT

ITEM #88

APPROVED
COMMISSIONER PERAICA VOTED “NO”

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Budget Director

requesting authorization for the Purchasing Agent to enter into a contract with Five Star Laundry-Chicago, LLC, Chicago, Illinois, for laundry services.

OFFICE OF THE SHERIFF

DEPARTMENT OF CORRECTIONS continued

CONTRACT continued

ITEM #88 cont'd

Reason: A judgment was issued in Federal Court against the principals of the current contract vendor. As a result of this Judgment, a Citation to Discover Assets was issued to the County by the Federal Court. This Order prohibited payments to this vendor. After a two-week period in which the vendor did not receive payment, the vendor notified the Department of Corrections they would not continue service. This vendor has been placed in default. The current request will allow for laundry service to continue, while a new contract is bid and awarded. Five Star Laundry-Chicago, LLC, has agreed to provide laundry services for the interim period.

Estimated Fiscal Impact: \$162,000.00. Contract period: December 18, 2007 through March 31, 2008. (239-222 Account). Requisition No. 82390021.

Approval of this item would commit Fiscal Year 2008 funds.

OFFICE OF THE SHERIFF

SHERIFF'S COURT SERVICES DIVISION

PERMISSION TO ADVERTISE

ITEM #89

APPROVED

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

KEVIN CONNELLY, First Assistant Chief Deputy Sheriff, Court Services Division

requesting authorization for the Purchasing Agent to advertise for bids for prisoner meals for court facility prisoner lock-ups (excluding the Criminal Courts Building at 26th and California).

Contract period: February 22, 2008 through February 21, 2011. (230-231 Account). Requisition No. 82300002.

Approval of this item would commit Fiscal Year 2008 and future year funds.

OFFICE OF THE SHERIFF

IMPACT INCARCERATION DEPARTMENT

GRANT AWARD

ITEM #90

APPROVED

Transmitting a Communication, dated November 20, 2007 from

THOMAS J. DART, Sheriff of Cook County

by

JOHN J. HARRINGTON, Boot Camp Director, Sheriff's Impact Incarceration Department

requesting authorization to accept a grant award in the amount of \$1,500,000.00 from the Illinois Department of Corrections. The purpose of this grant is to fund the post release phase of the Sheriff's Boot Camp Program. The post release phase provides participants with needed support as they transition into their communities from the Boot Camp site. This phase includes ongoing counseling, job search, consultation, values reaffirmation and appropriate supervision.

OFFICE OF THE SHERIFF

IMPACT INCARCERATION DEPARTMENT continued

GRANT AWARD continued

ITEM #90 cont'd

This grant does not require an application process, the funding is automatically renewed.

The authorization to accept the previous grant was given on July 12, 2006 by the Cook County Board of Commissioners in the amount of \$1,500,000.00.

Estimated Fiscal Impact: None. Grant Award: \$1,500,000.00. Funding period: December 1, 2007 through November 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

GRANT AWARD ADDENDUM

ITEM #91

APPROVED

Transmitting a Communication, dated November 19, 2007 from

THOMAS J. DART, Sheriff of Cook County

by

JOHN J. HARRINGTON, Boot Camp Director, Sheriff’s Impact Incarceration Department

requesting authorization to accept a grant extension from November 1, 2007 through February 29, 2008, from the Illinois Department of Corrections for the Post Release Reintegration Grant. This extension will allow the Impact Incarceration Department adequate time to spend the remaining funds in the grant.

The purpose of the grant is to fund the post release phase of the Cook County Boot Camp program. The mission of the Cook County Boot Camp post release phase is to provide participants with the needed support as they transition into their communities from the Boot Camp site.

Estimated Fiscal Impact: None. Funding period extension: November 1, 2007 through February 29, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

OFFICE OF THE SHERIFF

MERIT BOARD

CONTRACT

ITEM #92

APPROVED

COMMISSIONER PERAICA VOTED “NO”

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

EDWARD S. WODNICKI, Executive Director, Sheriff’s Merit Board

requesting authorization for the Purchasing Agent to enter into a contract with Industrial/Organizations Solutions, Inc., Westchester, Illinois, to provide written examinations for entry level and promotional testing for the Cook County Sheriff’s Merit Board. This company will formulate and administer written examinations for the respective positions. The contractor will also provide a process for pre-examination preparation of applicants. This contractor has a term of one (1) year, with two (2) one-year options to renew.

OFFICE OF THE SHERIFF
MERIT BOARD continued

CONTRACT continued

ITEM #92 cont'd

Reason: This contractor was selected through a Request for Proposal (RFP) process conducted by the Sheriff's Office. This contractor was the sole respondent, but met all technical specifications as indicated in the RFP.

Estimated Fiscal Impact: \$169,925.00. Contract period: January 1, 2008 through December 31, 2008. (249-260 Account). Requisition No. 82490001.

Approval of this item would commit Fiscal Year 2008 funds.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWALS

ITEM #93

APPROVED

Transmitting a Communication, dated November 28, 2007 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$739,829.00 from the Illinois Motor Vehicle Theft Prevention Council. This grant renewal provides continued funding for one (1) year for the Motor Vehicle Theft Prosecutions Unit. This grant funds the salaries and benefits for four (4) assistant state's attorneys, two (2) state's attorney investigators, and one (1) administrative assistant located at 2650 South California Avenue. The personnel funded by this grant work to increase prosecution of offenders involved in motor vehicle theft crimes and motor vehicle related crimes.

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the previous grant was given on November 14, 2006 by the Cook County Board of Commissioners in the amount of \$739,829.00.

Estimated Fiscal Impact: None. Grant Award: \$739,829.00. Funding period: January 1, 2008 through December 31, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

* * * * *

ITEM #94

APPROVED

Transmitting a Communication, dated November 16, 2007 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$106,964.00 from the Illinois Criminal Justice Information Authority (ICJIA). These Project Safe Neighborhoods (PSN) funds will enable the State's Attorney's Office to maintain one (1) assistant state's attorney dedicated to the Gang Crimes Unit within the Special Prosecutions Bureau. In accordance with the Project Safe Neighborhoods mission, this assistant state's attorney will be dedicated to the investigation and prosecution of individuals who purchase, possesses, sell, distribute or use illegal firearms. In addition to prosecuting violent offenses in which a firearm was used, this prosecutor will also target cases of unlawful sale or delivery of firearms, gunrunning, and defacing identification marks of firearms in an effort to reduce the flow of firearms into the hands of criminals.

OFFICE OF THE STATE'S ATTORNEY continued

GRANT AWARD RENEWALS continued

ITEM #94 cont'd

This grant does not require an application process; the funding is automatically renewed.

The authorization to accept the original grant was given on March 1, 2006 in the amount of \$166,436.00 and a supplemental grant award on March 20, 2007 in the amount of \$53,500.00 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: None. Grant Award: \$106,964.00. Funding period: October 1, 2007 through September 30, 2008.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

PENDING LITIGATION

ITEM #95

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated November 30, 2007 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

- 1. Jeremy Gonzalez v. Dart, et al., Case No. 07-C-2176

#291105

- 2. Thomas v. Cook County, et al., Case No. 07-C-937

#291106